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National Investments

National Investments Fund Limited

國盛投資基金有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1227)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 8 DECEMBER 2020

References are made to the notice of extraordinary general meeting dated 23 November 2020 (the “**Notice**”) of National Investments Fund Limited (the “**Company**”) and the circular of the Company dated 23 November 2020 (the “**Circular**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the proposed resolutions as set out in the Notice was duly passed by the Shareholders by way of poll at the extraordinary general meeting of the Company held on 8 December 2020 (the “**EGM**”).

The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes
		For	Against	
1.	to approve the Increase in Authorised Share Capital.	74,347,765 (100%)	0 (0%)	74,347,765
2.	subject to the passing of the resolution no. 1, to approve the Underwriting Agreement, the Rights Issue and the transactions contemplated thereunder.	74,347,765 (100%)	0 (0%)	74,347,765

Full text of this resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares was 914,626,964 Shares. As disclosed in the Circular, a non-executive Director of the Company, Ms. Xie Xiangrong, who was holding 60,000 Shares as at the date of the EGM have abstained from voting in favour of the Rights Issue at the EGM. Accordingly, the total number of issued Shares entitled to attend and vote for or against the proposed resolutions at the EGM was 914,566,964. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. There were no Shares entitling the holder to attend and vote only against of the resolutions at the EGM as set out in rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the EGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
National Investments Fund Limited
Wang Ning
Chairman

Hong Kong, 8 December 2020

As at the date of this announcement, the Board comprises an executive Director, namely Mr. Chan Cheong Yee; three non-executive Directors, namely Mr. Wang Ning (Chairman), Ms. Xie Xiangrong and Mr. Huang Hu; and three independent non-executive Directors, namely Mr. Li Li, Mr. Liao Kai and Ms. Wu Xiaoxia.