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CHINA RONGZHONG FINANCIAL HOLDINGS COMPANY LIMITED
中國融眾金融控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 03963)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) dated 30 June 2021 and the notice of extraordinary general meeting (the “**EGM Notice**”) dated 30 June 2021 issued by China Rongzhong Financial Holdings Company Limited (the “**Company**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board hereby announces that at the EGM held on 29 July 2021, the proposed resolution as set out in the EGM Notice (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll.

As at the date of EGM, the total number of ordinary shares of the Company in issue was 412,509,000 Shares, being the total number of Shares entitling the holders to attend and vote on the Resolution proposed at the EGM. As disclosed in the Circular, in view of the interests of Silver Creation, Solomon Glory, Goldbond, Ms. Michelle Wong and Ms. Jacqueline Wong in the Sale and Purchase Agreement (as supplemented by the Supplemental Agreements), each of Silver Creation, Goldbond, Ms. Michelle Wong and Ms. Jacqueline Wong and their respective associates, who held an aggregate of 241,567,400 Shares, representing approximately 58.56% of the issued share capital of the Company, were required to abstain and had abstained from voting on the Resolution at the EGM. Save as disclosed, no other Shareholder was required to abstain from voting at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the Resolution at the EGM was 170,941,600 Shares. There was no Share entitling the Shareholders to attend and abstain only from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There were no parties that have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results in respect of the Resolution were as follows:–

ORDINARY RESOLUTION		FOR		AGAINST	
		Number of Shares voted	Percent (%)	Number of Shares voted	Percent (%)
1	(a) the Sale and Purchase Agreement (as supplemented by the Supplemental Agreements) and all the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and (b) any one director of the Company be and is hereby authorised to do such acts and deeds in his/her sole and absolute discretion and opinion deemed expedient and appropriate to implement and effect the Sale and Purchase Agreement (as supplemented by the Supplemental Agreements) and the transactions contemplated thereunder. <i>(Note)</i>	51,207,780	100.00	0	0.00

Note: The full text of the Resolution appears in the EGM Notice.

As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

By Order of the Board
China Rongzhong Financial Holdings Company Limited
Wong Emilie Hoi Yan
Executive Director

Hong Kong, 29 July 2021

As at the date of this announcement, the executive Director of the Company is Ms. Wong Emilie Hoi Yan; the non-executive Directors of the Company are Mr. Chen Shuai, Ms. Wong Jacqueline Yue Yee, Ms. Wong Michelle Yatyee and Mr. Wong Ming Bun David; and the independent non-executive Directors of the Company are Mr. Lie Chi Wing, Mr. Ng Wing Chung Vincent and Mr. Yu Yang.