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## China Vered Financial Holding Corporation Limited

中微金融控股有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 245)**

### POLL RESULTS AT ADJOURNED ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Vered Financial Holding Corporation Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the adjourned annual general meeting of the Company held on 8 November 2022 (the “**Adjourned AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of all the resolutions at the Adjourned AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited financial statements and reports of the directors and independent auditor of the Company and its subsidiaries for the year ended 31 December 2021	11,231,851,988 (99.92%)	8,540,000 (0.08%)
2.	To withdraw the ordinary resolution to re-appoint Messrs. PricewaterhouseCoopers as auditor of the Company to hold office until the conclusion of the next annual general meeting and authorise the board of directors to fix their remuneration	11,240,391,988 (100%)	0 (0%)
3.	To appoint Messrs. Mazars CPA Limited as auditor of the Company to hold office until the conclusion of the next annual general meeting and authorise the board of directors to fix their remuneration	11,240,391,988 (100%)	0 (0%)

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 3, all these resolutions were duly passed by the Shareholders as ordinary resolutions at the Adjourned AGM.

The Company's share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the Adjourned AGM for the purpose of vote-taking.

As at the date of the Adjourned AGM, the total number of the issued shares of the Company comprised 34,714,459,250 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the Adjourned AGM. No Shareholder was required to abstain from voting on any resolutions proposed at the Adjourned AGM as required by the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), and no Shareholder has stated his or her intention in the circular of the Company dated 25 October 2022 to vote against the resolutions proposed at the Adjourned AGM or to abstain from voting. No Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the Adjourned AGM as required by Rule 13.40 of the Listing Rules.

The directors of the Company, namely Mr. Tomohiko Watanabe, Mr. Li Feng, Ms. Li Wei, Mr. Zhang Boyang, Mr. Wen Yuanhua, Ms. Zhou Hui and Mr. Dong Hao have attended the Adjourned AGM either in person or by electronic means, and Mr. Ni Xinguang was unable to attend the Adjourned AGM due to other business engagement.

#### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspended until the Company fulfils the resumption guidance.

By order of the Board  
**China Vered Financial Holding Corporation Limited**  
**Tomohiko Watanabe**  
*Chairman*

Hong Kong, 8 November 2022

*As at the date of this announcement, the Board comprises (1) Mr. Tomohiko Watanabe, Mr. Li Feng, Mr. Ni Xinguang, and Ms. Li Wei as executive Directors; (2) Mr. Zhang Boyang as non-executive Director; and (3) Mr. Wen Yuanhua, Ms. Zhou Hui and Mr. Dong Hao as independent non-executive Directors.*