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CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED

中國金融國際投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 721)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 DECEMBER 2022

The Board is pleased to announce that all the resolutions as set out in the Notices were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular (the “**Circular**”) of China Financial International Investments Limited (the “**Company**”) dated 31 October 2022 incorporating the notice of the annual general meeting (the “**AGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 2 December 2022, the voting on the proposed resolutions as set out in the Notices were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 10,971,634,030 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and required to abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

Apart from Mr. Zhang Huayu who was unable to attend the AGM due to his personal business, all the remaining Directors attended the AGM by electronic means.

The poll results in respect of each of the Resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 30 June 2022	2,979,575,019 (100%)	0 (0%)
2.	(a) To re-elect Mr. Zhang Huayu as non-executive Director	189 (0.01%)	2,979,574,830 (99.99%)
	(b) To re-elect Ms. Chen Xi as non-executive Director	2,979,575,019 (100%)	0 (0%)
	(c) To re-elect Mr. Zhang Jing as independent non-executive Director	2,979,575,019 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the Directors’ remuneration	2,979,575,019 (100%)	0 (0%)
3.	To re-appoint Moore Stephens CPA Limited as the auditor of the Company and to authorise the board of Directors to fix its remuneration	2,979,575,019 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares	2,978,935,010 (99.98%)	640,009 (0.02%)
5.	To grant a general mandate to the Directors to repurchase the Company’s shares	2,979,575,019 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the number of the shares repurchased	2,978,935,010 (99.98%)	640,009 (0.02%)
Special Resolution			
7.	To approve the proposed amendments to the bye-laws of the Company and adopt the amended and restated bye-laws of the Company	2,978,935,019 (99.98%)	640,000 (0.02%)

As more than 50% of the votes were cast in favour of each of the above Resolutions numbered 1, 2(b), 2(c), 2(d) and 3 to 6, such Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM.

As more than 50% of the votes were cast against Resolution numbered 2(a), Resolution numbered 2(a) was not passed by the Shareholders as ordinary resolutions of the Company at the AGM.

As more than 75% of the votes were cast in favour of the Resolution numbered 7, Resolution numbered 7 was duly passed by the Shareholders as special resolution of the Company at the AGM.

RETIREMENT OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

As indicated above, Resolution numbered 2(a) regarding the re-election of Mr. Zhang Huayu (“**Mr. Zhang**”) as the non-executive director of the Company (the “**Non-executive Director**”) was not passed by the Shareholders at the AGM since there was not a majority of votes cast for such Resolution. At the conclusion of the AGM, Mr. Zhang has retired as a Non-executive Director and ceased to be the Vice-Chairman of the Company.

The Board is not aware of any disagreement with Mr. Zhang or any matters relating to his retirement that need to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Mr. Zhang for his valuable contribution to the Company during his tenure of office.

By order of the Board
China Financial International Investments Limited
Du Lin Dong
Chairman and Chief Executive Officer

Hong Kong, 2 December 2022

As at the date of this announcement, the executive Director is Mr. Du Lin Dong, the non-executive Director is Ms. Chen Xi and the independent non-executive Directors are Mr. Zhang Jing, Mr. Zeng Xianggao and Mr. Wong Lok Man.