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**首惠产融**

**首惠產業金融服務集團有限公司\***

**CAPITAL INDUSTRIAL FINANCIAL SERVICES GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 730)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 22 MAY 2023**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll the annual general meeting of the Company held on 22 May 2023

Reference is made to the circular of Capital Industrial Financial Services Group Limited (the “**Company**”) dated 18 April 2023 (the “**Circular**”) to the Shareholders regarding the proposals for (1) re-election of retiring Directors; (2) general mandates to issue and repurchase Shares; (3) proposed amendments to the memorandum of association and bye-laws; and the Notice of Annual General Meeting set out therein (“**AGM Notice**”). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held on 22 May 2023 (the “**AGM**”).

The attendance record of the Directors at the AGM was as follows:

- the Executive Directors, Ms. Sun Yajie and Mr. Tian Gang; the Non-executive Director, Mr. Huang Donglin; the Independent Non-executive Directors, Mr. Ng Man Fung, Walter and Mr. Tam King Ching, Kenny attended the AGM in person; and
- the Executive Director, Mr. Liang Hengyi; the Non-executive Director, Ms. Qiao Yufei; the Independent Non-executive Director, Ms. On Danita attended the AGM by video conference.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of the resolutions put to vote at the AGM are as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive the report of the directors and the audited financial statements for the year ended 31 December 2022.	2,968,759,097 (99.99)%	5 (0.01)%
2.	To declare a final dividend for the year ended 31 December 2022.	2,968,759,102 (100.00)%	0 (0.00)%
3. (a)	(i) To re-elect Ms. Sun Yajie as an executive director of the Company.	2,968,759,102 (100.00)%	0 (0.00)%
	(ii) To re-elect Ms. Qiao Yufei as a non-executive director of the Company.	2,968,759,102 (100.00)%	0 (0.00)%
	(iii) To re-elect Mr. Huang Donglin as a non-executive director of the Company.	2,968,759,102 (100.00)%	0 (0.00)%
	(iv) To re-elect Mr. Tam King Ching, Kenny as an independent non-executive director of the Company.	2,968,759,102 (100.00)%	0 (0.00)%
3. (b)	To authorise the board of directors to fix the remuneration of all the Directors.	2,968,759,102 (100.00)%	0 (0.00)%
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix its remuneration.	2,968,759,102 (100.00)%	0 (0.00)%
5.	To pass Resolution 5 of the AGM Notice – to give a general mandate to the directors to issue and dispose of shares not exceeding 20% of the aggregate nominal amount of the existing issued share capital of the Company.	2,968,759,097 (99.99)%	5 (0.01)%

<b>Ordinary Resolutions</b>		<b>Number of Votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
6.	To pass Resolution 6 of the AGM Notice – to give a general mandate to the directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the existing issued share capital of the Company.	2,968,759,102 (100.00)%	0 (0.00)%
7.	To pass Resolution 7 of the AGM Notice – to add, conditional upon the passing of resolution 6 above, the aggregate nominal amount of repurchased shares to the general mandate given to the directors to allot shares.	2,968,759,097 (99.99)%	5 (0.01)%
<b>Special Resolution</b>		<b>Number of Votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
8.	To approve the proposed amendments to the Memorandum of Association and Bye-Laws of the Company and the adoption of the new memorandum of association and bye-laws of the Company.	2,968,759,102 (100.00)%	0 (0.00)%

As at the date of the AGM, the total number of Shares in issue was 3,984,639,703 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There was no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM 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 any of the resolutions proposed at the AGM.

By Order of the Board  
**Capital Industrial Financial Services Group Limited**  
**Sun Yajie**  
*Chairman*

Hong Kong, 22 May 2023

*As at the date of this announcement, the Board comprises Ms. Sun Yajie (Chairman); Mr. Liang Hengyi (Managing Director); Mr. Tian Gang (Executive Director); Mr. Huang Donglin (Non-executive Director); Ms. Qiao Yufei (Non-executive Director); Mr. Tam King Ching, Kenny (Independent Non-executive Director); Mr. Ng Man Fung, Walter (Independent Non-executive Director) and Ms. On Danita (Independent Non-executive Director)*