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CHINA HUIRONG FINANCIAL HOLDINGS LIMITED

中國匯融金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1290)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2023

At the annual general meeting (the “AGM”) of China Huirong Financial Holdings Limited (the “Company”) held on 12 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2022.	624,083,000 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.03 per share for the year ended 31 December 2022.	624,083,000 (100%)	0 (0%)
3.	To re-elect Mr. Wu Min as an executive director of the Company.	624,083,000 (100%)	0 (0%)
4.	To re-elect Mr. Feng Ke as an independent non-executive director of the Company.	624,083,000 (100%)	0 (0%)
5.	To re-elect Mr. Tse Yat Hong as an independent non-executive director of the Company.	624,083,000 (100%)	0 (0%)
6.	To authorise the board of directors of the Company to fix the respective directors’ remuneration.	624,083,000 (100%)	0 (0%)
7.	To appoint RSM Hong Kong as the auditors of the Company following the retirement of PricewaterhouseCoopers and to authorise the board of directors of the Company to fix its remuneration.	624,083,000 (100%)	0 (0%)
8.	To grant a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	624,083,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
9.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	623,999,000 (99.986540%)	84,000 (0.013460%)
10.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the share capital of the Company under the ordinary resolution No. 9 by the aggregate number of the shares bought back by the Company pursuant to the ordinary resolution No. 8.	623,999,000 (99.986540%)	84,000 (0.013460%)
Special Resolution		Number of Votes (%)	
		For	Against
11.	To amend the existing articles of association and adopt the new articles of association.	624,083,000 (100%)	0 (0%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10, the resolutions were duly passed as ordinary resolutions.
- (b) As more than two-thirds of the votes were cast in favour of the special resolution numbered 11, the resolution was duly passed as special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 1,090,335,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,090,335,000 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 27 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (h) The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All directors of the Company (except for Mr. Yao Wenjun, who was unable to attend due to other work commitment) attended the AGM.

By Order of the Board
China Huirong Financial Holdings Limited
Wu Min
Chairman

Hong Kong, 12 June 2023

As at the date of this announcement, the executive directors of the Company are Mr. Wu Min, Mr. Qiu Wei, Mr. Zhang Changsong and Mr. Yao Wenjun, the non-executive directors of the Company are Mr. Ling Xiaoming and Ms. Zhang Shu and the independent non-executive directors of the Company are Mr. Liang Jianhong, Mr. Feng Ke and Mr. Tse Yat Hong.