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**華融國際金融控股有限公司**

**HUARONG INTERNATIONAL FINANCIAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 993)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2023**

The board of directors (the “**Board**”) of Huarong International Financial Holdings Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting of the Company held on 15 June 2023 (the “**AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. All directors of the Company (the “**Directors**”) attended the AGM in person or by electronic means.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

The poll results are as follows:

<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Director(s)</b> ”) and independent auditors of the Company for the year ended 31 December 2022.	4,441,575,542 (99.9999%)	2 (0.0001%)

<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
2.(a)	Each as a separate resolution, to re-elect the following retiring Directors:		
	(i) Mr. Zhang Xing as a non-executive Director;	4,441,575,544 (100%)	0 (0.00%)
	(ii) Mr. Chen Qinghua as an executive Director;	4,441,575,544 (100%)	0 (0.00%)
	(iii) Mr. Lu Xinzheng as an executive Director;	4,441,575,544 (100%)	0 (0.00%)
	(iv) Mr. Ma Lishan as an independent non-executive Director; and	4,441,575,544 (100%)	0 (0.00%)
	(v) Dr. Lam Lee G. as an independent non-executive Director.	4,441,575,542 (99.9999%)	2 (0.0001%)
2.(b)	To authorise the Board to appoint additional Director(s) and to fix the remuneration of the Directors.	4,441,575,542 (99.9999%)	2 (0.0001%)
3.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the Board to fix their remuneration.	4,441,575,542 (99.9999%)	2 (0.0001%)
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with shares not exceeding 20% of the total number of shares in issue as at the date of passing this resolution.	4,441,575,542 (99.9999%)	2 (0.0001%)
5.	To grant a general mandate to the Directors to buy back shares up to 10% of the total number of shares in issue as at the date of passing this resolution.	4,441,575,544 (100%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with the additional shares by the number of shares bought back by the Company.	4,441,575,542 (99.9999%)	2 (0.0001%)
<b>SPECIAL RESOLUTION</b> <i>(Note)</i>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To amend the existing Bye-laws of the Company and adopt the New Bye-laws and the reprint of the New Bye-laws.	4,441,575,544 (100%)	0 (0.00%)

*Note:* Please refer to the notice of AGM and the circular (the “**Circular**”) of the Company both dated 28 April 2023 for the full text of the resolutions.

As more than 50% of the votes were cast in favour of resolutions no. 1 to 6 above and not less than 75% of the votes were cast in favour of resolution no. 7 above, resolutions no. 1 to 6 were duly passed as ordinary resolutions of the Company and resolution no. 7 was duly passed as a special resolution of the Company by way of poll at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 8,709,586,011 shares, which was the total number of the shares entitling the Shareholders to attend and vote at the AGM. To the best of knowledge, information and belief of the Board after having made all reasonable enquiries, there were no shares of the Company entitling the Shareholders 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**”) and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

By order of the Board  
**Huarong International Financial Holdings Limited**  
**Zhang Xing**  
*Chairman*

Hong Kong, 15 June 2023

*As at the date of this announcement, the Board comprises Mr. Zhang Xing as non-executive Director, Mr. Chen Qinghua and Mr. Lu Xinzheng as executive Directors, and Mr. Hung Ka Hai Clement, Mr. Ma Lishan, Mr. Guan Huanfei and Dr. Lam Lee G. as independent non-executive Directors.*