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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 ANNUAL GENERAL MEETING AND RETIREMENT OF DIRECTOR

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 (except the resolution no. 2(b)) proposed at the annual general meeting of the Company held on 16 June 2023 (“**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 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 2022	19,342,991,980 (99.96%)	8,540,050 (0.04%)
2.	(a) To re-elect Mr. Tan Zhenyu as executive director	19,350,651,980 (99.99%)	880,050 (0.01%)
	(b) To re-elect Mr. Ni Xinguang as executive director	1,208,490,590 (6.24%)	18,143,041,440 (93.76%)
	(c) To re-elect Mr. Li Feng as executive director	19,351,531,980 (99.99%)	50 (0.01%)
	(d) To re-elect Mr. Zhang Boyang as non-executive director	19,351,531,980 (99.99%)	50 (0.01%)
	(e) To re-elect Ms. Zhou Hui as independent non-executive director	19,343,871,980 (99.96%)	7,660,050 (0.04%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
	(f) To re-elect Mr. Wen Yuanhua as independent non-executive director	19,343,871,980 (99.96%)	7,660,050 (0.04%)
	(g) To re-elect Mr. Dong Hao as independent non-executive director	19,343,871,980 (99.96%)	7,660,050 (0.04%)
	(h) To authorise the board of directors to fix the directors' remuneration	19,351,531,930 (99.99%)	100 (0.01%)
3.	To re-appoint 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	19,351,531,980 (99.99%)	50 (0.01%)
4.	To grant a general unconditional mandate to the directors of the Company to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution	19,343,021,980 (99.96%)	8,510,050 (0.04%)
5.	To grant a general unconditional mandate to the directors of the Company to buy back shares in the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution	19,351,531,980 (99.99%)	50 (0.01%)
6.	Conditional on the passing of resolutions 4 and 5, to extend the general mandate granted by resolution 4 by adding thereto the shares bought back pursuant to the general mandate granted by resolution 5	19,343,021,930 (99.96%)	8,510,100 (0.04%)

As more than 50% of votes were cast in favour of each of the resolutions numbered 1, 2(a), 2(c), 2(d), 2(e), 2(f), 2(g), 2(h), 3, 4, 5 and 6, all these resolutions were duly passed by the Shareholders as ordinary resolutions at the AGM.

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

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

As at the date of the 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 AGM. No Shareholder was required to abstain from voting on any resolutions proposed at the AGM as required by the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited, and no Shareholder has stated his or her intention in the circular of the Company dated 17 May 2023 to vote against the resolutions proposed at the AGM or to abstain from voting. No Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the AGM as required by Rule 13.40 of the Listing Rules.

All the Directors attended the AGM in person or by electronic means.

### **RETIREMENT OF DIRECTOR**

As the resolution numbered 2(b) for the re-election of Mr. Ni Xinguang (“**Mr. Ni**”) as executive Director was not passed at the AGM, Mr. Ni retired by rotation as executive Director at the conclusion of the AGM.

The Board expresses its sincere gratitude to Mr. Ni for his valuable contribution to the Company during his tenure of office.

By order of the Board  
**China Vered Financial Holding Corporation Limited**  
**Tan Zhenyu**  
*Chairman*

Hong Kong, 16 June 2023

*As at the date of this announcement, the Board comprises (1) Mr. Tan Zhenyu and Mr. Li Feng 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.*