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中國通海國際金融有限公司
CHINA TONGHAI INTERNATIONAL FINANCIAL LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 952)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023**

Reference is made to the circular of China Tonghai International Financial Limited (the “**Company**”) dated 7 June 2023 (the “**Circular**”) in relation to the annual general meeting. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the ordinary resolutions numbered 1 to 6 were all duly passed by Shareholders by way of poll at the AGM held on 30 June 2023.

The voting results of the poll taken at the AGM in respect of each of the resolutions were as follows:

Ordinary Resolutions	Number of votes (approximate % of total number of votes cast)	
	For	Against
1. To receive, consider and adopt the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2022.	997,173,512 (100%)	0 (0%)

Ordinary Resolutions	Number of votes (approximate % of total number of votes cast)	
	For	Against
2. (A) To re-elect Mr. Kenneth LAM Kin Hing as an executive director of the Company.	997,153,512 (99.99%)	20,000 (0.01%)
(B) To re-elect Mr. LAM Wai Hon as an executive director of the Company.	997,173,512 (100%)	0 (0%)
(C) To re-elect Mr. FANG Zhou as a non-executive director of the Company.	997,173,512 (100%)	0 (0%)
(D) To re-elect Mr. Roy LO Wa Kei as an independent non-executive director of the Company.	997,173,512 (100%)	0 (0%)
(E) To authorise the board of directors of the Company to appoint additional directors as and when the board considers necessary and appropriate.	997,173,512 (100%)	0 (0%)
(F) To authorise the board of directors of the Company to fix the directors' remuneration for the year ending 31 December 2023.	997,173,512 (100%)	0 (0%)
3. To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	997,173,512 (100%)	0 (0%)
4. To approve a general mandate to allot, issue and deal with new shares of the Company. <i>(Note)</i>	997,153,512 (99.99%)	20,000 (0.01%)
5. To approve a general mandate to repurchase shares of the Company. <i>(Note)</i>	997,173,512 (100%)	0 (0%)
6. To extend the general mandate to issue shares by adding repurchased shares thereto. <i>(Note)</i>	997,153,512 (99.99%)	20,000 (0.01%)

Note: The full text of the resolutions are set out in the notice of AGM.

For ordinary resolutions numbered 1 to 6, as more than 50% of the votes were cast in favour of each of the resolutions, resolutions numbered 1 to 6 were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares is 6,197,049,220 Shares, which represented the total number of Shares entitling the holder to attend and vote on the resolutions at the AGM.

There were no Shares entitling the Shareholders to attend the AGM but abstain from voting in favour as set out in rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No parties have stated their intention in the Circular to vote against or abstain from voting on any of the resolutions at the AGM.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the purpose of vote-taking at the AGM.

Mr. HAN Xiaosheng, Mr. LIU Hongwei, Mr. Kenneth LAM Kin Hing, Mr. LAM Wai Hon, Mr. FANG Zhou, Mr. Roy LO Wa Kei and Mr. LIU Jipeng attended the AGM in person or by electronic means.

On behalf of the Board
China Tonghai International Financial Limited
HAN Xiaosheng
Co-Chairman

Hong Kong, 30 June 2023

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr. HAN Xiaosheng (*Co-Chairman*)
Mr. LIU Hongwei
Mr. Kenneth LAM Kin Hing (*Co-Chairman*)
Mr. LAM Wai Hon

Independent Non-executive Directors:

Mr. Roy LO Wa Kei
Mr. LIU Jipeng

Non-executive Director:

Mr. FANG Zhou