

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 2024**

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 2024.

References are made to the circular of Capital Industrial Financial Services Group Limited (the “**Company**”) dated 15 April 2024 (the “**Circular**”) to the Shareholders regarding the proposals for (1) re-election of retiring Directors and (2) general mandates to issue and repurchase Shares, 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 2024 (the “**AGM**”).

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

- the Executive Directors, Ms. Sun Yajie and Mr. Tian Gang; and the Independent Non-executive Directors, Mr. Ng Man Fung, Walter, Ms. On Danita and Mr. Tam King Ching, Kenny attended the AGM in person; and
- the Non-executive Director, Mr. Huang Donglin 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 2023.	2,639,337,207 (100.00)%	0 (0.00)%
2.	To declare a final dividend for the year ended 31 December 2023.	2,639,337,207 (100.00)%	0 (0.00)%
3. (a)	(i) To re-elect Mr. Tian Gang as an executive director of the Company.	2,639,337,207 (100.00)%	0 (0.00)%
	(ii) To re-elect Mr. Ng Man Fung, Walter as an independent non-executive director of the Company.	2,639,337,207 (100.00)%	0 (0.00)%
	(iii) To re-elect Ms. On Danita as an independent non-executive director of the Company.	2,639,337,207 (100.00)%	0 (0.00)%
	(iv) To re-elect Mr. Tam King Ching, Kenny as an independent non-executive director of the Company.	2,639,337,207 (100.00)%	0 (0.00)%
3. (b)	To authorise the board of directors to fix the remuneration of all the Directors.	2,639,337,207 (100.00)%	0 (0.00)%
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix its remuneration.	2,639,337,207 (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.	2,639,337,202 (99.99)%	5 (0.01)%
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.	2,639,337,207 (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.	2,639,337,202 (99.99)%	5 (0.01)%

As at the date of the AGM, the total number of Shares in issue was 3,972,575,703 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 2024

*As at the date of this announcement, the Board comprises Ms. Sun Yajie (Chairman); Mr. Tian Gang (Executive Director); Mr. Huang Donglin (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)*

*\* For identification purpose only*