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CHINA FINANCE INVESTMENT HOLDINGS LIMITED

中國金控投資集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 875)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2024

Reference is made to the circular of China Finance Investment Holdings Limited (the “**Company**”) (the “**Circular**”) and the notice (the “**Notice**”) of the Company’s annual general meeting (“**Meeting**”) both dated 30 April 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

POLL RESULTS

As at the date of the Meeting, the total number of issued ordinary shares of the Company was 379,257,038 shares, being the total number of shares entitling the holders to attend and vote on each resolution proposed at the Meeting. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Meeting pursuant to Rule 13.40 of the Listing Rules and there were no shares of holders that are required to abstain from voting at the Meeting under the Listing Rules. No parties have indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the Meeting.

The poll results in respect of all the resolutions proposed at the Meeting were as follows:

SPECIAL RESOLUTION		NUMBER OF VOTES CAST (Approximate percentage of total number of votes cast)	
		FOR	AGAINST
1.	To approve, subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be changed from “China Finance Investment Holdings Limited” to “Congyu Intelligent Agricultural Holdings Limited”, and the Chinese name of the Company (being the secondary name) from “中國金控投資集團有限公司” to “從玉智農集團有限公司” (special resolution in item 1 of the Notice).	266,065,787 (100%)	0 (0%)
ORDINARY RESOLUTIONS		FOR	AGAINST
2.	To consider and adopt the audited consolidated financial statements of the Company, the reports of the Directors and the report of the independent auditor of the Company for the year ended 31 December 2023.	266,065,787 (100%)	0 (0%)
3.	(A) To re-elect Ms. Han Xiuhong as a non-executive Director;	266,065,787 (100%)	0 (0%)
	(B) To re-elect Ms. Zhu Rouxiang as an independent non-executive Director;	266,065,787 (100%)	0 (0%)
	(C) To re-elect Mr. Li Shaohua (who has served as an independent non-executive Director for more than nine years) as an independent non-executive Director; and	266,065,787 (100%)	0 (0%)
	(D) To authorise the Board to fix the remuneration of the Directors.	266,065,787 (100%)	0 (0%)
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited, as the independent auditor of the Company and its subsidiaries and to authorise the Board to fix their remuneration (ordinary resolution in item 4 of the Notice).	266,065,787 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot and issue new shares of the Company (ordinary resolution in item 5 of the Notice).	265,983,787 (99.97%)	82,000 (0.03%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST (Approximate percentage of total number of votes cast)	
		FOR	FOR
6.	To grant a general mandate to the Directors to repurchase shares of the Company (ordinary resolution in item 6 of the Notice).	266,065,787 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to issue new shares of the Company (ordinary resolution in item 7 of the Notice).	265,983,787 (99.97%)	82,000 (0.03%)

The full text of the above resolutions are set out in the Notice dated 30 April 2023.

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

- Mr. Lin Yuhao, Ms. Han Xiuhong, Ms. Li Yang and Mr. Li Shaohua attended the Meeting in person or by electronic means; and
- Ms. Zhu Rouxiang was unable to attend the Meeting due to other commitments.

As more than three-fourth of the votes were cast in favour of the above special resolution, the special resolution proposed at the Meeting was duly passed.

As a simple majority of the votes were cast in favour of each of the above ordinary resolutions, all ordinary resolutions proposed at the Meeting were duly passed.

McMillan Woods (Hong Kong) CPA Limited, the independent auditor of the Company, was appointed as the scrutineer at the Meeting for the purpose of vote-taking.

Shareholders may refer to the Circular for details of the above resolutions proposed at the Meeting. The Circular may be viewed and downloaded from the Company's website at www.cfi.hk or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the Board
China Finance Investment Holdings Limited
Lin Yuhao
Chairman and Co-Chief Executive Officer

Hong Kong, 31 May 2024

As at the date of this announcement, the Board comprises five Directors, including one executive Director, namely Mr. Lin Yuhao, one non-executive Director, namely Ms. Han Xiuhong and three independent non-executive Directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.