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## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2024**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of China Financial Services Holdings Limited (the “**Company**”) both dated 29 April 2024. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM of the Company held on 12 June 2024. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors for the year ended 31 December 2023.	27,471,700 (100%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Tao Chun as a non-executive director of the Company.	22,579,550 (82.19%)	4,892,150 (17.81%)
	(b) To re-elect Mr. Chan Chun Keung as an independent non-executive director of the Company.	27,471,700 (100%)	0 (0.00%)
	(c) To re-elect Mr. Lee Ka Wai as an independent non-executive director of the Company.	24,286,850 (88.41%)	3,184,850 (11.59%)
	(d) To authorize the board of directors to fix the respective directors' remuneration.	27,471,700 (100%)	0 (0.00%)
3.	To re-appoint Baker Tilly Hong Kong Limited as auditors for the ensuring year and to authorize the Board to fix their remuneration.	27,471,700 (100%)	0 (0.00%)
4.	To grant a general mandate to the directors to buy back the Company's own shares.	27,471,700 (100%)	0 (0.00%)
5.	To grant a general mandate to the directors to issue and allot additional shares of the Company.	22,579,550 (82.19%)	4,892,150 (17.81%)
6.	To extend the general mandate referred to in item 5 above granted to the directors to issue and allot the shares bought back by the Company under the mandate referred to in item 4 above.	24,286,850 (88.41%)	3,184,850 (11.59%)

*Notes:*

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of Shares of the Company in issue was 209,286,067 Shares.

- (c) Pursuant to the deed of undertaking dated 5 December 2022 entered into by Mr. Cheung Siu Lam (“**Mr. Cheung**”), the controlling shareholder of the Company, whereby Mr. Cheung has undertaken to abstain from voting (other than in limited circumstances in relation to scheme of arrangement of the Company, variation of shareholders’ rights under articles of association or resolutions with analogous effects) with respect to Shares held by Mr. Cheung or his close associates (as defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) for a period of two years from the date of resumption of trading of the Company, Mr. Cheung and his spouse, Ms. Lo Wan, who held an aggregate of 115,689,012 Shares (representing approximately 55.28% of the total issued Shares as at the date of the AGM), have abstained from voting at the AGM.
- (d) Accordingly, the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 93,597,055 Shares.
- (e) Save as disclosed above:
- (i) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules;
  - (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM; and
  - (iii) none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company’s share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.
- (g) Mr. Zhang Min acted as the chairman at the AGM. All directors, except the non-executive director Mr. Tao Chun who was unable to attend due to his other work commitment, attended the AGM by electronic means.

By Order of the Board  
**China Financial Services Holdings Limited**  
**Chung Chin Keung**  
*Company Secretary*

Hong Kong, 12 June 2024

As at the date of this announcement, the directors of the Company are:

*Executive Director:*

Mr. Zhang Min (*Chief Executive Officer*)

*Non-executive Director:*

Mr. Tao Chun

*Independent Non-executive Directors:*

Mr. John Paul Ribeiro

Mr. Zhang Kun

Mr. Chan Chun Keung

Mr. Lee Ka Wai

Madam Zhan Lili