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華融國際金融控股有限公司

HUARONG INTERNATIONAL FINANCIAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 993)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 13 JUNE 2024**

The board of directors (the “**Board**”) of Huarong International Financial Holdings Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting of the Company held on 13 June 2024 (the “**AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. All directors of the Company (the “**Directors**”) attended the AGM in person or by electronic means.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

The poll results are as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Director(s) ”) and independent auditors of the Company for the year ended 31 December 2023.	4,441,556,590 (100.00%)	0 (0.00%)
2(a).	Each as a separate resolution, to re-elect the following retiring Directors:		
	(i) Mr. Hung Ka Hai Clement as an independent non-executive Director; and	4,441,556,590 (100.00%)	0 (0.00%)
	(ii) Mr. Guan Huanfei as an independent non-executive Director.	4,441,556,590 (100.00%)	0 (0.00%)
2(b).	To authorise the Board to appoint additional Director(s) and to fix the remuneration of the Directors.	4,441,556,590 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of Votes (%)	
		For	Against
3.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the Board to fix their remuneration.	4,441,556,590 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with shares not exceeding 20% of the total number of shares in issue as at the date of passing this resolution.	4,441,556,590 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to buy back shares up to 10% of the total number of shares in issue as at the date of passing this resolution.	4,441,556,590 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with the additional shares by the number of shares bought back by the Company.	4,441,556,590 (100.00%)	0 (0.00%)

Note: Please refer to the notice of AGM and the circular (the “**Circular**”) of the Company both dated 29 April 2024 for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the AGM, all the resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 8,709,586,011 shares, which was the total number of the shares entitling the Shareholders to attend and vote at the AGM. To the best of knowledge, information and belief of the Board after having made all reasonable enquiries, there were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

By order of the Board
Huarong International Financial Holdings Limited
Zhang Xing
Chairman

Hong Kong, 13 June 2024

As at the date of this announcement, the Board comprises Mr. Zhang Xing as non-executive Director, Mr. Chen Qinghua and Mr. Lu Xinzheng as executive Directors, and Mr. Hung Ka Hai Clement, Mr. Ma Lishan and Mr. Guan Huanfei as independent non-executive Directors.