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BISON FINANCE GROUP LIMITED

貝森金融集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JUNE 2024

At the annual general meeting (the “AGM”) of Bison Finance Group Limited (the “Company”) held on 19 June 2024, all the proposed resolutions as set out in the notice of AGM dated 26 April 2024 (the “AGM Notice”) were voted on by poll.

The board of directors of the Company (the “Board”) is pleased to announce that all of the resolutions (collectively referred to as the “Resolutions” and each a “Resolution”) as set out in the AGM Notice, except Resolution Nos. 4.(A), 4.(B) and 4.(C), were duly passed by way of poll at the AGM held on 19 June 2024. The poll results are as follows:

Ordinary Resolutions		Total number of votes	Number of votes (%)	
			For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, the reports of directors of the Company (the “Directors”) and of the auditors for the financial year ended 31 December 2023.	16,944,834	16,936,780 (99.95247%)	8,054 (0.04753%)
2.	(A) (i) To re-elect Mr. SUN Lei as a Director.	16,944,834	16,936,780 (99.95247%)	8,054 (0.04753%)
	(ii) To re-elect Mr. FENG Zhonghua as a Director.	16,944,834	16,936,780 (99.95247%)	8,054 (0.04753%)

Ordinary Resolutions		Total number of votes	Number of votes (%)	
2.	(B) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	16,944,834	16,936,780 (99.95247%)	8,054 (0.04753%)
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	16,944,834	16,938,809 (99.96444%)	6,025 (0.03556%)
4.	(A) To grant a general mandate to the Directors to issue shares. [#]	697,452,839	16,936,780 (2.42838%)	680,516,059 (97.57162%)
	(B) To grant a general mandate to the Directors to exercise powers of the Company to buy back its own shares. [#]	697,452,839	16,930,009 (2.42741%)	680,522,830 (97.57259%)
	(C) To extend the share issue mandate granted to the Directors. [#]	697,452,839	16,927,980 (2.42711%)	680,524,859 (97.57289%)
As more than 50% of the votes were cast in favour of each of the above Resolutions Nos. 1 to 3, the above Resolutions Nos. 1 to 3 were duly passed as ordinary resolutions of the Company.				
As less than 50% of the votes were cast in favour of each of the above Resolutions Nos. 4.(A), 4.(B) and 4.(C), the above Resolutions Nos. 4.(A), 4.(B) and 4.(C) were not passed as ordinary resolutions of the Company.				

[#] The full text of the resolution is set out in the AGM Notice.

Notes:

- As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,421,838,398 Shares, which was the total number of Shares entitling the holders thereof to attend and vote on the Resolutions proposed at the AGM.
- There were no Shares entitling holders to attend but abstain from voting in favour of the Resolutions 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 shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.
- There were no Shares actually voted but excluded from calculating the poll results of the Resolutions.
- No parties had indicated in the circular of the Company dated 26 April 2024 that they intend to vote against or to abstain from voting on the Resolutions proposed at the AGM.
- The Company did not have any treasury Shares or any repurchased Shares pending cancellation as at the date of the AGM.

6. Mr. SUN Lei and Mr. ZHU Dong attended the AGM in person, while Mr. XU Peixin, Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua attended the AGM by electronic means.
7. Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, acted as the scrutineer for the vote taking at the AGM.

By Order of the Board
Bison Finance Group Limited
ZHU Dong
Executive Director

Hong Kong, 19 June 2024

As at the date of this announcement, the Board comprises Mr. XU Peixin, Mr. SUN Lei (Chairman) and Mr. ZHU Dong as executive Directors; and Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua as independent non-executive Directors.