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.

Hong Kong Finance Group Limited
香港信貸集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1273)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 SEPTEMBER 2025

The board of directors (the "**Board**") of Hong Kong Finance Group Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held on Wednesday, 3 September 2025 (the "**AGM**"), all the proposed resolutions at the AGM were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results in respect of all resolutions proposed are set out below:

ORDINARY RESOLUTIONS		**NUMBER OF VOTES (approximate % of the total shares voted)**	
ORDINARY BUSINESS		**FOR**	**AGAINST**
1.	To receive and approve the audited consolidated financial statements together with the directors' report and the independent auditor's report of the Company for the year ended 31 March 2025.	261,760,181 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend of HK1.3 cents per share for the year ended 31 March 2025.	261,760,181 (100.0000%)	0 (0.0000%)
3.	(a) To re-elect Ms. Chan Siu Ching as an executive director of the Company.	261,760,181 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Chu Yat Pang Terry as an independent non-executive director of the Company.	261,760,181 (100.0000%)	0 (0.0000%)
	(c) To re-elect Mr. Cheung Kok Cheong as an independent non-executive director of the Company.	261,760,181 (100.0000%)	0 (0.0000%)
4.	To authorise the board of directors of the Company to fix the directors' remuneration.	261,760,181 (100.0000%)	0 (0.0000%)
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	261,760,181 (100.0000%)	0 (0.0000%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (approximate % of the total shares voted)	
SPECIAL BUSINESS		FOR	AGAINST
6.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the additional shares of the Company with an aggregate number of shares not exceeding 20% of the total number of the issued shares of the Company.*	261,760,180 (99.9999%)	1 (0.0001%)
7.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company with an aggregate number of shares of not exceeding 10% of the total number of the issued shares of the Company.*	261,760,181 (100.0000%)	0 (0.0000%)
8.	To extend the general and unconditional mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company under resolution numbered 6 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 7.*	261,760,180 (99.9999%)	1 (0.0001%)
As more than 50% of the votes were cast in favour of each of the above resolutions no. 1 to 8, all such resolutions were duly passed as ordinary resolutions of the Company.			

* The full text of the above resolutions are set out in the notice of AGM.

Union Registrars Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of shares of the Company in issued entitling the Shareholders to attend and vote on all resolutions at the AGM was 415,000,000 shares.

There were no shares of the Company entitling the Shareholders to attend but 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**"). No Shareholder was required to abstain from voting at the AGM under the Listing Rules. There was no restriction on any Shareholder to cast votes on any of the resolutions at the AGM.

No Shareholder(s) had stated his/her/its/their intention in the circular of the Company dated 16 July 2025 to vote against any resolution or to abstain from voting on any resolution at the AGM.

All directors of the Company attended the AGM in person or via electronic means.

On behalf of the Board
Hong Kong Finance Group Limited
Chan Kwong Yin William
Chairman

Hong Kong, 3 September 2025

As at the date of this announcement, the Board comprises the following members:

Executive Directors:
Mr. Chan Kwong Yin William *(Chairman)*
Mr. Chan Koung Nam
Mr. Tse Pui To *(Chief Executive Officer)*
Ms. Chan Siu Ching

Independent Non-executive Directors:
Mr. Chu Yat Pang Terry
Mr. Cheung Kok Cheong
Mr. Wong Kai Man