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中金投集团
China Financial Services Holdings Ltd

China Financial Services Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 605)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

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 2026. 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 28 May 2026. The poll results are as follows:

Ordinary Resolutions		**Number of Votes** *(%)*	
		For	**Against**
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 2025.	133,160,862 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes *(%)*	
		For	**Against**
2.	(a) To re-elect Mr. Zhang Min as an executive director of the Company.	21,695,500 (100%)	0 (0%)
	(b) To re-elect Mr. Cheung Pak To as an independent non-executive director of the Company.	21,695,500 (100%)	0 (0%)
	(c) To appoint Dr. Cheung Chai Hong as a non-executive director of the Company.	21,695,500 (100%)	0 (0%)
	(d) To authorize the board of directors to fix the respective directors' remuneration.	21,695,500 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as auditors for the ensuring year and to authorize the Board to fix their remuneration.	133,160,862 (100%)	0 (0%)
4.	To grant a general mandate to the directors to buy back the Company's own shares.	133,160,862 (100%)	0 (0%)
5.	To grant a general mandate to the directors to issue and allot additional shares of the Company.	133,160,862 (100%)	0 (0%)
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.	133,160,862 (100%)	0 (0%)

Notes:

(a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, the resolutions numbered 1 to 6 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. There were (a) no Treasury Shares held by the Company (including any Treasury Shares held or deposited with CCASS) as at the date of the AGM and as such no voting rights of Treasury Shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

(c) Mr. Cheung Siu Lam, the controlling shareholder of the Company and also the father of Dr. Cheung, Madam Lo Wan, a substantial shareholder of the Company and the mother of Dr. Cheung and her wholly owned company, Arbalice Holdings Limited, who in aggregate held 115,689,012 Shares as at the date of this announcement, have, given their relationship with Dr. Cheung, indicated their intention to voluntarily abstain from voting on the resolution numbered 2(c) and they abstained from voting on such resolution at the AGM. Save as disclosed, (i) no other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM; (ii) 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; and (iii) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(d) Accordingly, the total number of Shares entitling the holders to attend and vote on the resolutions (other than the resolution numbered 2(c)) at the AGM was 209,286,067 Shares, and the total number of Shares entitling the holders to attend and vote on the resolution numbered 2(c) was 93,597,055 Shares.

(e) The Company's share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(f) Mr. Cheung Pak To acted as the chairman at the AGM. Mr. Zhang Min, Mr. Chan Chun Keung, Mr. Cheung Pak To and Mr. Lee Ka Wai attended the AGM by electronic means.

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

Hong Kong, 28 May 2026

As of the date of this announcement, the board comprises Mr. Zhang Min as executive director and chief executive officer, Dr. Cheung Chai Hong as non-executive director, and Mr. Chan Chun Keung, Mr. Cheung Pak To, Mr. Lee Ka Wai, and Mr. Zhang Kun as independent non-executive directors.