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## **CHINA ART FINANCIAL HOLDINGS LIMITED**

**中國藝術金融控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1572)**

### **POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2019**

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by the Shareholders by way of poll at the Annual General Meeting.

Reference is made to the circular (the “Circular”) and the notice of annual general meeting (the “Annual General Meeting”) therein of China Art Financial Holdings Limited (the “Company”) dated 18 April 2019 to its shareholders regarding the ordinary resolutions proposed to be considered and passed at the Annual General Meeting of the Company held on 28 May 2019 at 10:00 a.m.. Terms defined in the Circular shall, unless the context requires otherwise, have the same meanings when used in this announcement.

### **VOTING RESULTS**

The Board is pleased to announce, pursuant to Rule 13.39(5) of the Listing Rules, that all the following ordinary resolutions (the “Resolutions”) were duly passed by the Shareholders by way of poll at the Annual General Meeting:

<b>Ordinary Resolutions (Note)</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and approve the audited consolidated financial statements and the directors’ report and the independent auditors’ report of the Company for the year ended 31 December 2018	1,091,732,121 Shares (100%)	0 Shares (0%)
2	To declare a final Dividend for the year ended 31 December 2018	1,091,732,121 Shares (100%)	0 Shares (0%)

Ordinary Resolutions <i>(Note)</i>		Number of votes (%)	
		For	Against
3.1	To re-elect Mr. Liu Jian as independent non-executive director of the Company	1,091,732,121 Shares (100%)	0 Shares (0%)
3.2	To authorise the Board to fill vacancies on the Board and to fix (which authority may be further delegated to its duly authorised committee) the Directors' remuneration	1,091,732,121 Shares (100%)	0 Shares (0%)
4	To re-appoint the Company's independent auditors and to authorise the Board to fix their remuneration	1,091,732,121 Shares (100%)	0 Shares (0%)
5	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares	1,089,472,121 Shares (99.8%)	2,260,000 Shares (0.2%)
6	To grant a general mandate to the Directors to purchase the Company's shares	1,091,732,121 Shares (100%)	0 Shares (0%)
7	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 6	1,089,472,121 Shares (99.8%)	2,260,000 Shares (0.2%)

*Note:* For the full text of the above resolutions, please refer to the notice of the Annual General Meeting as set out in the Circular.

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$16,780,000 divided into 1,678,000,000 ordinary Shares of HK\$0.01 each in the capital of the Company. No parties have stated their intention in the Circular to vote against any Resolutions or to abstain from voting at the Annual General Meeting.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the Annual General Meeting was 1,678,000,000, representing the entire issued share capital of the Company as at the date of the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. There was no Share entitling the Shareholders to attend and abstain from voting or vote only against any Resolutions at the Annual General Meeting.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

By order of the Board  
**CHINA ART FINANCIAL HOLDINGS LIMITED**  
**Fan Zhijun**  
*Chairman*

Hong Kong, 28 May 2019

*As at the date of this announcement, the Board comprises (1) Mr. Fan Zhijun and Mr. Zhang Bin as the executive Directors and (2) Mr. Leung Shu Sun, Sunny, Mr. Liu Jian and Mr. Chu Xiaoliang as the independent non-executive Directors.*