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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 4 JUNE 2019

At the annual general meeting (the “AGM”) of China Financial Services Holdings Limited (the “Company”) held on 4 June 2019, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2019 were taken by poll. 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 auditors for the year ended 31 December 2018.	1,966,032,240 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2018.	1,966,196,240 (100.00%)	0 (0.00%)
3A.	(a) To re-elect Mr. Luo Rui as Executive Director.	1,940,582,240 (98.70%)	25,614,000 (1.30%)
	(b) To re-elect Mr. Cheung Siu Lam as Non-executive Director.	1,940,582,240 (98.70%)	25,614,000 (1.30%)
	(c) To re-elect Mr. Chan Yuk Ming as Non-executive Director.	1,925,698,240 (97.94%)	40,498,000 (2.06%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(d) To re-elect Mr. Chan Wing Fai as Independent Non-executive Director.	1,946,576,240 (99.00%)	19,620,000 (1.00%)
	(e) To re-elect Madam Zhan Lili as Independent Non-executive Director.	1,928,956,240 (98.11%)	37,240,000 (1.89%)
3B.	To authorise the directors to fix their remuneration.	1,966,196,240 (100.00%)	0 (0.00%)
4.	To re-appoint Crowe Horwath (HK) CPA Limited as auditors and authorise the directors to fix their remuneration.	1,960,294,240 (99.70%)	5,902,000 (0.30%)
5.	To give a general mandate to the directors to buy back the Company's own shares.	1,966,196,240 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to issue and allot additional shares of the Company.	1,814,842,240 (92.30%)	151,354,000 (7.70%)
7.	To extend the general mandate granted to the directors to issue and allot the shares bought back by the Company under the mandate referred to item 6 above.	1,815,844,240 (92.35%)	150,352,000 (7.65%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions 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 4,256,089,347 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 4,256,089,347 shares.
- (d) 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 4 June 2019

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. Luo Rui (*Chief Executive Officer*)  
Madam Guan Xue Ling  
Dr. Cheung Chai Hong

*Non-executive Directors:*

Mr. Chan Yuk Ming (*Chairman*)  
Mr. Cheung Siu Lam  
Mr. Dong Yibing  
Madam Huang Mei

*Independent Non-executive Directors:*

Mr. Chan Chun Keung  
Mr. Chan Wing Fai  
Dr. Zhang Xiao Jun  
Madam Zhan Lili