

*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.*



## **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 18 JUNE 2019**

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 18 June 2019.

Reference is made to the circular of Bison Finance Group Limited (the “**Company**”) dated 30 April 2019 (the “**Circular**”) and the notice of annual general meeting dated 30 April 2019 (the “**AGM Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 18 June 2019. The results of the poll are as follows:

<b>Ordinary Resolutions</b>		<b>Total number of votes</b>	<b>Number of votes (%)</b>	
			<b>For</b>	<b>Against</b>
1.	To receive and adopt the Audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2018.	805,633,964	805,627,964 (99.9993%)	6,000 (0.0007%)
2.(A)	(i) To re-elect Mr. SUN Lei as a director of the Company.	805,635,964	805,629,964 (99.9993%)	6,000 (0.0007%)
	(ii) To re-elect Mr. CHEN Yigong as a director of the Company.	805,635,964	805,629,964 (99.9993%)	6,000 (0.0007%)
	(iii) To re-elect Mr. FENG Zhonghua as a director of the Company.	805,635,964	805,629,964 (99.9993%)	6,000 (0.0007%)

Ordinary Resolutions		Total number of votes	Number of votes (%)	
			For	Against
2.(B)	To authorise the Board of Directors to fix the remuneration of the directors of the Company.	805,635,964	805,629,964 (99.9993%)	6,000 (0.0007%)
3.	To re-appoint KPMG as the Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	805,635,964	805,629,964 (99.9993%)	6,000 (0.0007%)
4.(A)	To grant a general mandate to the directors of the Company to issue shares. #	805,635,964	804,607,764 (99.8724%)	1,028,200 (0.1276%)
4.(B)	To grant a general mandate to the directors of the Company to exercise powers of the Company to buy back its own shares. #	805,635,764	805,627,764 (99.9990%)	8,000 (0.0010%)
4.(C)	To extend the share issue mandate granted to the directors of the Company. #	805,633,964	804,605,964 (99.8724%)	1,028,000 (0.1276%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.				
Special Resolution		Total number of votes	Number of votes (%)	
			For	Against
5.	To approve the proposed amendments to the Bye-laws of the Company. #	805,475,564	805,467,535 (99.9990%)	8,029 (0.0010%)
As more than 75% of the votes were cast in favour of above resolution, the above resolution was duly passed as a special resolution.				

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

Notes:

1. As at the date of the Annual General Meeting, the total number of issued Shares was 1,184,865,332.
2. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the Annual General Meeting was 1,184,865,332 Shares.
3. There was no Share entitling the Shareholder to attend the Annual General Meeting and abstain from voting in favour of the proposed resolutions pursuant to Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting.
4. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.
5. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

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

Hong Kong, 18 June 2019

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