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**港橋金融控股有限公司**

**HKBridge Financial Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

**POLL VOTING RESULTS OF  
ANNUAL GENERAL MEETING HELD ON 28 JUNE 2019  
AND  
CHANGE OF ADDRESS OF HONG KONG  
BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by way of poll at the AGM held on 28 June 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of HKBridge Financial Holdings Limited (the “**Company**”) is pleased to announce the poll voting results of the annual general meeting (the “**AGM**”) of the Company held on Friday, 28 June 2019 at 10:00 a.m. at Unit 6812–13, 68th Floor, The Center, 99 Queen’s Road Central, Hong Kong.

Poll voting was demanded by the chairman of the AGM, Mr. Liu Tingan, on all resolutions proposed at the AGM. The vote-taking at the AGM was scrutinised by the Hong Kong branch share registrar of the Company, Tricor Tengis Limited, which acted as the scrutineer for the vote-taking at the AGM.

The total number of shares (the “**Shares**”) entitling the shareholders (the “**Shareholders**”) of the Company to attend and vote for or against each and every resolution at the AGM was 2,208,000,000 shares, representing the entire issued Shares as at the date of the AGM. The Shareholders and authorised proxies or authorised representatives holding an aggregate of 1,468,701,308 Shares, representing 66.52% of the total voting Shares, were present at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No Shareholders were required under the Listing Rules to abstain from voting. No party had indicated in the circular containing the notice of the AGM dated 29 May 2019 (the “**AGM Notice**”) that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

The following resolutions were voted on by the Shareholders attending and voting by way of poll at the AGM either in person or by proxy or by their duly authorised representatives:

<b>POLL VOTING RESULTS IN RESPECT OF THE RESOLUTIONS</b>		<b>Number of Votes (approximate % of the total shares voted)</b>	
		<b>FOR</b>	<b>AGAINST</b>
<b>ORDINARY RESOLUTIONS</b>			
1.	To consider and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and of the independent Auditors for the year ended 31 December 2018.	1,468,701,308 (100%)	0 (0.00%)
2.	To re-elect the following retiring Directors:		
	(a) Mr. Mak Kwok Kei as independent non-executive Director	1,468,701,308 (100%)	0 (0.00%)
	(b) Mr. Cheok Ho Fung as executive Director	1,468,701,308 (100%)	0 (0.00%)
	(c) Mr. Mao Yumin as non-executive Director	1,468,701,308 (100%)	0 (0.00%)
3.	To authorise the Board to fix the Directors' remuneration.	1,468,701,308 (100%)	0 (0.00%)
4.	To re-elect the retiring auditors, BDO Limited, and to authorise the Board to fix the auditors' remuneration.	1,468,701,308 (100%)	0 (0.00%)
<b>SPECIAL BUSINESS</b>			
5.	To grant a general mandate to the Directors to purchase the Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.	1,468,701,308 (100%)	0 (0.00%)
6.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution.	1,468,414,308 (99.98%)	287,000 (0.02%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by the number of Shares repurchased by the Company.	1,468,414,308 (99.98%)	287,000 (0.02%)

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

As more than half of the votes were cast in favour of each ordinary resolution set out in items (1) to (7) above, each resolution set out in items (1) to (7) above was duly passed as an ordinary resolution at the AGM.

#### **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

With effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Tengis Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to

**Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board  
**HKBridge Financial Holdings Limited**  
**Su Zhiyang**  
*Company Secretary*

Hong Kong, 28 June 2019

*As at the date of this announcement, the Board comprises Mr. Liu Tingan and Mr. Cheok Ho Fung being executive Directors; and Mr. Mao Yumin being non-executive Director and Mr. Ng Man Kung, Mr. Lau Fai Lawrence and Mr. Mak Kwok Kei being independent non-executive Directors.*