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**WONDERFUL SKY FINANCIAL GROUP HOLDINGS LIMITED**

**皓天財經集團控股有限公司**

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

(Stock Code: 1260)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2019**

The Board is pleased to announce that the AGM was held on 27 September 2019 and all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular of Wonderful Sky Financial Group Holdings Limited (the “**Company**”) dated 31 July 2019 (the “**Circular**”) in relation to, inter alia, proposals for general mandates to issue new shares and to repurchase shares of the Company, and re-election of retiring directors of the Company. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on 27 September 2019, all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, a total of 1,193,974,000 Shares were in issue, which entitled the holders thereof (“**Shareholders**”) to attend and vote for or against the resolutions proposed at the AGM. There is no restriction on any Shareholders casting votes on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolutions proposed at the AGM:

Ordinary Resolutions		No. of Shares voted (approximate percentage of total number of votes cast)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 March 2019.	892,048,175 (99.30%)	6,318,000 (0.70%)
2.	To approve the declaration of a final dividend for the year ended 31 March 2019 of HK2.7 cents per Share of HK\$0.01 each in the share capital of the Company.	892,048,175 (99.30%)	6,318,000 (0.70%)
3.	(a) To re-elect Mr. Liu Tianni as an executive director of the Company.	858,640,175 (95.58%)	39,726,000 (4.42%)
	(b) To re-elect Ms. Li Ling Xiu as an independent non-executive director of the Company.	892,048,175 (99.30%)	6,318,000 (0.70%)
	(c) To re-elect Ms. Lam Yim Kei, Sally as an independent non-executive director of the Company.	892,048,175 (99.30%)	6,318,000 (0.70%)
	(d) To authorise the board of directors of the Company to fix the directors' remuneration.	892,048,175 (99.30%)	6,318,000 (0.70%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	892,048,175 (99.30%)	6,318,000 (0.70%)

Ordinary Resolutions		No. of Shares voted (approximate percentage of total number of votes cast)	
		For	Against
5.	(I) To grant a general mandate to the directors of the Company to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	852,890,175 (94.94%)	45,476,000 (5.06%)
	(II) To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	892,048,175 (99.30%)	6,318,000 (0.70%)
	(III) To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional Shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company.	852,890,175 (94.94%)	45,476,000 (5.06%)

As more than 50% of the votes were casted in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**Wonderful Sky Financial Group Holdings Limited**  
**Liu Tianni**  
*Chairman*

Hong Kong, 27 September 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Tianni and Ms. Liu Lin; the independent non-executive directors of the Company are Ms. Li Ling Xiu, Ms. Lam Yim Kei, Sally and Ms. Lee Wing Sze, Rosa.*