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CEFC Hong Kong Financial Investment Company Limited

香港華信金融投資有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1520)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2020

Reference is made to the circular of CEFC Hong Kong Financial Investment Company Limited (the “**Company**”) and the notice of annual general meeting (the “**Notice**”) dated 17 April 2020.

POLL RESULTS OF THE AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting of the Company held on 20 May 2020 (the “**AGM**”), all the proposed resolutions set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS			NUMBER OF VOTES (%)	
			FOR	AGAINST
1.	To receive the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2019		974,482,859 (100%)	0 (0%)
2.	2.1	Each as a separate resolution, to re-elect the following directors of the Company (“ Directors ”):		
		2.1.1 Mr. GUO Lin as an executive Director;	974,482,859 (100%)	0 (0%)
		2.1.2 Mr. JIANG Mingsheng as an executive Director;	974,482,859 (100%)	0 (0%)
		2.1.3 Mr. JIANG Tianqing as an executive Director;	974,482,859 (100%)	0 (0%)
		2.1.4 Ms. TIN Yat Yu Carol as an executive Director;	974,482,859 (100%)	0 (0%)
		2.1.5 Mr. CHEUNG Ka Lung as an executive Director;	974,482,859 (100%)	0 (0%)

ORDINARY RESOLUTIONS			NUMBER OF VOTES (%)	
			FOR	AGAINST
2.	2.2	To authorise the board of directors of the Company to fix the Directors' remunerations	974,482,859 (100%)	0 (0%)
3.		To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration	974,482,859 (100%)	0 (0%)
4.		To grant a general mandate to the directors of the Company to issue new shares up to 20%	974,482,859 (100%)	0 (0%)
5.		To grant a general mandate to the directors of the Company to repurchase the Company's shares up to 10%	974,482,859 (100%)	0 (0%)
6.		To extend the general mandate to issue new shares by adding the number of shares repurchased	974,482,859 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions put forward to the Shareholders, all the ordinary resolutions put forward to the Shareholders were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 1,690,000,000, which was also the number of Shares entitling the holders thereof to attend and vote for or against the resolution at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions of the AGM.

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolution at the AGM pursuant to Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
CEFC Hong Kong Financial Investment Company Limited
Guo Lin
Chairman & Executive Director

Hong Kong, 20 May 2020

As at the date of this announcement, the executive Directors are Mr. Guo Lin, Mr. Jiang Mingsheng, Mr. Jiang Tianqing, Ms. Tin Yat Yu Carol and Mr. Cheung Ka Lung; and the independent non-executive Directors are Mr. Lyu Hongbing, Mr. Tang Shu Pui Simon, Mr. Hon Ming Sang and Professor Wu Fei.