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## **China Financial Services Holdings Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 605)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2020**

At the annual general meeting (the “AGM”) of China Financial Services Holdings Limited (the “Company”) held on 29 May 2020, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2020 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2019.	2,470,027,410 (100.00%)	0 (0.00%)
2.	(a) To re-elect Madam Guan Xue Ling as an executive director of the Company.	2,358,592,399 (95.47%)	111,817,011 (4.53%)
	(b) To re-elect Dr. Cheung Chai Hong as an executive director of the Company.	2,359,070,399 (95.49%)	111,339,011 (4.51%)
	(c) To re-elect Mr. Dong Yibing as a non-executive director of the Company.	2,358,592,399 (95.47%)	111,817,011 (4.53%)
	(d) To re-elect Dr. Zhang Xiao Jun as an independent non-executive director of the Company.	2,358,592,399 (95.47%)	111,817,011 (4.53%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(e) To authorize the board of directors to fix the respective directors' remuneration.	2,470,409,410 (100.00%)	0 (0.00%)
3.	To re-appoint auditors of the Company for the ensuring year and authorise the directors to fix their remuneration.	2,470,409,410 (100.00%)	0 (0.00%)
4.	To give a general mandate to the directors of the Company to buy back the Company's own shares.	2,470,409,410 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors of the Company to issue and allot additional shares of the Company.	2,254,016,399 (91.24%)	216,393,011 (8.76%)
6.	To extend the general mandate granted to the directors of the Company to issue and allot the shares bought back by the Company under the mandate referred to item 5 above.	2,254,352,399 (91.25%)	216,057,011 (8.75%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, 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 4,248,417,347 shares. 26,394,000 shares were repurchased but not yet cancelled.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 4,248,417,347 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 27 April 2020 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, 29 May 2020

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