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## VCREDIT Holdings Limited

## 維信金科控股有限公司

(registered by way of continuation in the Cayman Islands with limited liability)

(Stock Code: 2003)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 JUNE 2020

VCREDIT Holdings Limited (the “**Company**”) is pleased to announce the poll results relating to voting in respect of the resolutions proposed at the annual general meeting of the Company held on 1 June 2020 (the “**AGM**”) as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditor’s report for the year ended 31 December 2019	324,729,701 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Liu Sai Keung Thomas as a director	324,671,101 (99.98%)	58,600 (0.02%)
	(b) To re-elect Mr. Yip Ka Kay as a director	324,671,101 (99.98%)	58,600 (0.02%)
	(c) To re-elect Ms. Shen Jing as a director	324,671,101 (99.98%)	58,600 (0.02%)
3.	To authorise the board of directors to fix the directors’ remuneration	324,729,701 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as auditor and authorise the board of directors to fix their remuneration	324,729,701 (100.00%)	0 (0.00%)

5A.	To grant a general mandate to the directors to repurchase shares of the Company	324,729,701 (100.00%)	0 (0.00%)
5B.	To grant a general mandate to the directors to allot, issue and deal in additional shares of the Company	324,671,101 (99.98%)	58,600 (0.02%)
5C.	To increase the general mandate to be given to the directors to issue additional shares of the Company	324,671,101 (99.98%)	58,600 (0.02%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM:

- (A) there was a total of 499,203,789 issued and fully paid shares of the Company (“**Shares**”);
- (B) 4,973,670 Shares were held by the independent trustees (the “**Trustees**”) of trusts (the “**Trusts**”) that have been established for the benefit of grantees under the Company’s share award scheme, the VCREDIT No. 1 Share Award Scheme, and, in accordance with the terms of the Trusts, the Trustees shall not exercise any voting rights in respect of any Shares held under the Trusts; and
- (C) the total number of Shares held by shareholders able to attend and vote for or against the resolutions proposed at the AGM was 494,230,119 Shares.

There was no Share 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 the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules.

No parties indicated to the Company to state their intention in the circular containing the Notice of the AGM dated 17 April 2020 to vote against or abstain from voting on any of the resolutions at the AGM.

The share registrar of the Company in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the purpose of taking votes at the AGM.

By Order of the Board  
**VCREDIT Holdings Limited**  
**Cha Johnathan Jen Wah**  
*Company Secretary*

Hong Kong, 1 June 2020

*As at the date of this announcement (and after conclusion of the AGM), the board of directors of the Company comprises Mr. Ma Ting Hung as the chairman and a non-executive director; Mr. Liu Sai Wang Stephen and Mr. Liu Sai Keung Thomas as executive directors; Ms. Shen Jing and Mr. Yip Ka Kay as non-executive directors; and Mr. Chen Penghui and Mr. Wu Chak Man as independent non-executive directors.*