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BISON FINANCE GROUP LIMITED

貝森金融集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2020

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 16 June 2020.

Reference is made to the circular of Bison Finance Group Limited (the “**Company**”) dated 29 April 2020 (the “**Circular**”) and the notice of annual general meeting dated 29 April 2020 (the “**AGM Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 16 June 2020. The poll results are as follows:

Ordinary Resolutions		Total number of votes	Number of votes (%)	
			For	Against
1.	To receive and adopt the Audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2019.	173,714,823	173,708,823 (99.9965%)	6,000 (0.0035%)
2.	(A) (i) To re-elect Mr. XU Peixin as a director of the Company.	173,714,823	173,708,823 (99.9965%)	6,000 (0.0035%)
	(ii) To re-elect Mr. ZHU Dong as a director of the Company	173,714,823	173,708,823 (99.9965%)	6,000 (0.0035%)
	(iii) To re-elect Dr. QI Daqing as a director of the Company	173,714,823	173,708,823 (99.9965%)	6,000 (0.0035%)

Ordinary Resolutions		Total number of votes	Number of votes (%)	
			For	Against
2.	(B) To authorise the Board of Directors to fix the remuneration of the directors of the Company.	173,714,823	173,708,823 (99.9965%)	6,000 (0.0035%)
3.	To re-appoint KPMG as the Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	173,714,823	173,708,823 (99.9965%)	6,000 (0.0035%)
4.	(A) To grant a general mandate to the directors of the Company to issue shares. [#]	173,714,823	173,706,823 (99.9954%)	8,000 (0.0046%)
	(B) To grant a general mandate to the directors of the Company to exercise powers of the Company to buy back its own shares. [#]	173,714,823	173,708,823 (99.9965%)	6,000 (0.0035%)
	(C) To extend the share issue mandate granted to the directors of the Company. [#]	173,714,823	173,708,823 (99.9965%)	6,000 (0.0035%)
5.	To approve the refreshment of scheme mandate limit under the share option scheme of the Company. [#]	173,714,823	173,708,823 (99.9965%)	6,000 (0.0035%)

[#] The full text of the resolution is set out in the AGM Notice.

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

Notes:

1. As at the date of the Annual General Meeting, the total number of issued Shares was 1,184,865,332 Shares.
2. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the Annual General Meeting was 1,184,865,332 Shares.
3. There was no Share entitling the Shareholder to attend the Annual General Meeting and abstain from voting in favour of the proposed resolutions pursuant to Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting.
4. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.
5. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

By order of the Board
Bison Finance Group Limited
ZHU Dong
Executive Director

Hong Kong, 16 June 2020

As at the date of this announcement, the Board comprises Dr. MA Weihua as the Chairman and non-executive Director; Mr. XU Peixin, Mr. SUN Lei and Mr. ZHU Dong as executive Directors; and Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua as independent non-executive Directors.