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**弘達金融控股有限公司**  
**HongDa Financial Holding Limited**

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

**(Stock Code: 1822)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 23 June 2020.

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of HongDa Financial Holding Limited (the “**Company**”) both dated 29 May 2020. Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise stated.

## **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 23 June 2020.

As at the date of the EGM, the Company has a total of 6,810,750,454 Shares in issue, which was the total number of issued shares of the Company entitling holders to attend and vote for or against the Resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. To the best of the Directors’ knowledge, information and belief and having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Resolution proposed at the EGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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

The full text of the Resolution was set out in the Notice. The poll result in respect of the Resolution as set out in the Notice was as follows:

| <b>SPECIAL RESOLUTION</b> |  | <b>Number of votes</b>  |                |
|---------------------------|--|-------------------------|----------------|
|                           |  | <b>For</b>              | <b>Against</b> |
| 1.                        | To approve the proposed Capital Reduction and the Share Sub-division as set out in the Notice. | 3,499,274,069<br>(100%) | 0<br>(0%)      |

As more than 75% of the votes were cast in favour of the Resolution, such Resolution was duly passed as a special resolution of the Company.

Subsequent to the passing of the Resolution, the Capital Reduction and the Share Sub-division are still subject to certain conditions as set out in the section headed "Conditions of the Capital Reduction and the Share Sub-division" in the Circular. Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Capital Reduction and the Share Sub-division as and when appropriate.

By order of the Board  
**HongDa Financial Holding Limited**  
**Qiu Bin**  
*Chairman and Executive Director*

Hong Kong, 23 June 2020

*As at the date of this announcement, the Board comprises Mr. Qiu Bin (Chairman and CEO) and Ms. Sin Pui Ying as executive Directors; Mr. Cheng Chai Fu as a non-executive Director; and Mr. Wong Yiu Kit, Ernest, Mr. Zhao Xianming, Mr. An Dong and Mr. Fung Tze Wa as independent non-executive Directors.*