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**(Stock Code: 8215)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2020**

Reference is made to the circular (“**Circular**”) of First Credit Finance Group Limited (“**Company**”) dated 26 May 2020 and the notice (“**Notice**”) of the annual general meeting of the Company (“**AGM**”) dated 26 May 2020. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions as set out in the Notice (“**Resolutions**”) were duly passed at the AGM as ordinary resolutions of the Company by way of poll.

The Company’s auditors, Elite Partners CPA Limited, was appointed as the scrutineer for the purpose of vote-taking. The poll results are as follows:

<b>ORDINARY RESOLUTIONS</b> <i>(Note 1)</i>		<b>Number of votes (%)</b> <i>(Note 2)</i>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the auditors of the Company for the year ended 31 December 2019.	1,488,499,200 (68.78%)	675,660,000 (31.22%)

<b>ORDINARY RESOLUTIONS</b> <i>(Note 1)</i>		<b>Number of votes (%)</b> <i>(Note 2)</i>	
		<b>For</b>	<b>Against</b>
2.	(a) To re-elect Dr. Fung Kam Man as an independent non-executive Director;	1,488,499,200 (68.78%)	675,660,000 (31.22%)
	(b) To re-elect Mr. Chan Tung Tak Alain as an independent non-executive Director;	1,488,499,200 (68.78%)	675,660,000 (31.22%)
	(c) To re-elect Mr. Choy Sze Chung Jojo as an independent non-executive Director;	1,488,499,200 (68.78%)	675,660,000 (31.22%)
	(d) To authorise the Board to fix the remuneration of the Directors.	1,488,499,200 (68.78%)	675,660,000 (31.22%)
3.	To re-appoint Elite Partners CPA Limited, Certified Public Accountants, as the auditors of the Company and to authorise the Board to fix its remuneration.	1,488,499,200 (68.78%)	675,660,000 (31.22%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with additional Shares not exceeding 20% of the aggregate number of issued Shares as at the date of passing of the relevant resolution.	1,475,259,200 (68.17%)	688,900,000 (31.83%)
5.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of the relevant resolution.	1,488,499,200 (68.78%)	675,660,000 (31.22%)
6.	Conditional upon resolutions nos. 4 and 5 being passed, the general and unconditional mandate granted to the Directors to allot, issue or otherwise deal with additional Shares pursuant to resolution no. 4 be extended by the addition thereto the aggregate number of Shares repurchased by the Company under the authority granted pursuant to resolution no. 5.	1,475,259,200 (68.17%)	688,900,000 (31.83%)

*Note 1:* Please refer to the Notice for full version of the Resolutions.

*Note 2:* The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative(s) or by proxy(ies) (excluding 421,840,000 Shares registered under the name of Mr. Ng Kam Lung Volais, whose votes were not counted for the purpose of calculating the votes on any of the Resolutions as decided by the chairman of the AGM pursuant to the Bye-Laws), being 2,164,159,200 Shares in total.

As at the date of the AGM, there were a total of 3,628,800,000 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions. The Bye-Laws provide that if any objection shall be raised to the qualification of any voter at a meeting, the chairman of the meeting may make a decision on the votes cast. Since there was a dispute in the ownership of the Shares held by a substantial Shareholder, namely Mr. Ng Kam Lung Volais, the chairman of the AGM decided that for the sake of the interest of the Company and the Shareholders, the votes in respect of 421,840,000 Shares registered under the name of Mr. Ng Kam Lung Volais were not to be counted for the purpose of calculating the votes on any of the Resolutions. As such, there were a total of 3,206,960,000 Shares, representing approximately 88.38% of the issued share capital of the Company as at the date of the AGM, entitling the Shareholders to attend and vote on the Resolutions. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the Resolutions as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders had stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM.

For and on behalf of the Board  
**First Credit Finance Group Limited**  
**Wong Kai Lun**  
*Executive Director*

Hong Kong, 24 June 2020

*As at the date of this announcement, the Board comprises Ms. Xie Si, Mr. Wong Kai Lun and Ms. Lai Szu Yu as executive Directors; and Dr. Fung Kam Man, Mr. Wang Zhiwei, Mr. Chan Tung Tak Alain, Mr. Li Long and Mr. Choy Sze Chung Jojo as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be published and remains on the Company's website at [www.fcfg.com.hk](http://www.fcfg.com.hk).*