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**China Financial Services Holdings Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 605)**

**POLL RESULTS OF  
THE SPECIAL GENERAL MEETING  
HELD ON 22 JULY 2020**

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) as set out in the notice of SGM dated 7 July 2020 (the “**Notice**”) was duly passed by the Shareholders at the SGM held on 22 July 2020 by way of poll.

Reference is made to the circular of the Company dated 7 July 2020 (the “**Circular**”) and the Ordinary Resolution as set out in the Notice. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that the Ordinary Resolution as set out in the Notice was duly passed by the Shareholders at the SGM held on 22 July 2020 by way of poll.

As at the date of the SGM, the number of issued shares of the Company was 4,218,261,347 Shares. 23,438,000 Share were repurchased but not yet cancelled. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Ordinary Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

The poll results are as follows:

Ordinary Resolution	Number of Votes (Approximate %)	
	For	Against
The Investment Agreement dated 16 June 2020 as defined in the circular dated 7 July 2020 despatched to the shareholders of the Company, a copy of which has been produced to the special general meeting, and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and any one director of the Company (the “ <b>Director</b> ”) be and is hereby authorized to do all such acts and things as the Director in his sole and absolute discretion deems necessary, desirable or expedient to implement, give effect to and/or complete the Investment Agreement and the transactions contemplated thereunder, where required, any amendment of the terms of the Investment Agreement as required by, or for the purposes of obtaining the approval of, relevant authorities or to comply with all applicable laws, rules and regulations.	2,248,939,468 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as ordinary resolution of the Company at the SGM.

Tricor Tengis Limited, the Company's share registrar, acted as the scrutineer for the vote-taking at the SGM.

By Order of the Board  
**China Financial Services Holdings Limited**  
**Chung Chin Keung**  
*Company Secretary*

Hong Kong, 22 July 2020

*As at the date of this announcement, the Board comprises Mr. Luo Rui (Chief Executive Officer), Madam Guan Xue Ling and Dr. Cheung Chai Hong as executive Directors; Mr. Chan Yuk Ming (Chairman), Mr. Cheung Siu Lam, Mr. Dong Yibing and Madam Huang Mei as non-executive Directors; and Mr. Chan Chun Keung, Mr. Chan Wing Fai, Dr. Zhang Xiao Jun and Madam Zhan Lili as independent non-executive Directors.*