Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Oi Wah Pawnshop Credit Holdings Limited
靄華押業信貸控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1319)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2020

At the AGM held on 30 July 2020, all the Resolutions were passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") and notice of the AGM (the "**Notice**") of the Company both dated 30 June 2020. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The AGM was successfully convened on 30 July 2020 at Portion 2, 12/F, The Center, 99 Queen's Road Central, Central, Hong Kong. At the AGM, voting on all the resolutions (the "**Resolutions**") as set out in the Notice were conducted by poll.

The Board is pleased to announce that each of the Resolutions proposed at the AGM, as set out in the Notice, was duly passed by the Shareholders as an ordinary resolution by way of poll. The poll results in respect of the Resolutions at the AGM were as follows:

Ordinary Resolutions *(Note)*		**Number and percentage of votes**	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements together with the directors' report and the independent auditor's report of the Company for the year ended 29 February 2020.	1,622,885,979 (100%)	0 (0%)
2(a)(i)	To re-elect Ms. Chan Ying Yu as an executive Director.	1,622,885,979 (100%)	0 (0%)
2(a)(ii)	To re-elect Mr. Ng Siu Hong as a non-executive Director.	1,622,885,979 (100%)	0 (0%)
2(a)(iii)	To re-elect Dr. Yip Ngai as an independent non-executive Director.	1,622,885,979 (100%)	0 (0%)
2(b)	To authorise the Board to fix the remuneration of the Directors.	1,622,885,979 (100%)	0 (0%)

Ordinary Resolutions *(Note)*		Number and percentage of votes	
		For	**Against**
3(a)	To declare a final dividend of HK0.87 cents per share of the Company for the year ended 29 February 2020.	1,622,885,979 (100%)	0 (0%)
3(b)	To declare a special dividend of HK0.28 cents per share of the Company for the year ended 29 February 2020.	1,622,885,979 (100%)	0 (0%)
4.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	1,622,885,979 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the Shares.	1,611,223,754 (99.2814%)	11,662,225 (0.7186%)
6.	To grant a general mandate to the Directors to repurchase the Shares.	1,622,885,979 (100%)	0 (0%)
7.	To extend a general mandate granted to the Directors to issue Shares by the number of Shares repurchased.	1,611,223,754 (99.2814%)	11,662,225 (0.7186%)

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

As more than 50% of the votes were cast in favour of each of the Resolution nos. 1 to 7, all the Resolutions were duly passed by the Shareholders as ordinary resolutions at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 1,932,372,406 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the Resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders that were required under the Listing Rules to abstain from voting.

In accordance with Rule 13.39(5) of the Listing Rules, Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the purpose of the vote taking at the AGM.

By order of the Board of
Oi Wah Pawnshop Credit Holdings Limited
Chan Kai Ho Edward
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 30 July 2020

As at the date of this announcement, the Board comprises Mr. Chan Kai Ho Edward (Chief Executive Officer and Chairman), Mr. Chan Chart Man, Ms. Chan Mei Fong and Ms. Chan Ying Yu as executive Directors; Mr. Chan Kai Kow Macksion and Mr. Ng Siu Hong as non-executive Directors; and Mr. Lam On Tai, Dr. Leung Shiu Ki Albert and Dr. Yip Ngai as independent non-executive Directors.