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香港金融集團

HONG KONG FINANCE INVESTMENT HOLDING GROUP LIMITED
香港金融投資控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

**POLL RESULTS OF
THE SPECIAL GENERAL MEETING
HELD ON 16 OCTOBER 2020**

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders at the SGM held on 16 October 2020 by way of poll.

References are made to the circular (the “**Circular**”) of Hong Kong Finance Investment Holding Group Limited (the “**Company**”) dated 21 September 2020, the notice of the SGM of the same date (the “**Notice**”) regarding the proposed Change of Company Name and the re-election of the Directors and the announcements of the Company dated 14 October 2020 and 15 October 2020 (the “**Announcement**”), which set out, among other matters, the resignation of Mr. Chen Mailin as an executive Director. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board hereby announces that, save for resolution 2(a) not proposed for voting as disclosed in the Announcement, the special resolution and the ordinary resolution (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders at the SGM held on 16 October 2020 by way of poll.

As at the date of the SGM, the total number of issued Shares was 4,000,000,000 Shares. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Resolutions proposed at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules, and none of the Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Resolutions proposed at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM was 4,000,000,000 Shares, representing 100% of the total number of issued Shares as at the date of the SGM.

Tricor Standard Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results in respect of the Resolutions proposed at the SGM are as follows:

SPECIAL RESOLUTION#			FOR	AGAINST
1.		To approve the Change of Company Name.	25,094,222 (100%)	0 (0%)
ORDINARY RESOLUTIONS#			FOR	AGAINST
2.	(a)	To re-elect Mr. Chen Mailin as an executive Director and the Board be authorised to fix his remuneration.	Not applicable	Not applicable
	Subsequent to the publication of the Notice and the Circular, Mr. Chen Mailin resigned as an executive Director due to his decision to devote more time to his other business commitments. Accordingly, the resolution "To re-elect Mr. Chen Mailin as an executive Director and the Board be authorised to fix his remuneration" was not proposed.			
	(b)	To re-elect Mr. Hui Ngok Lun as an executive Director and the Board be authorised to fix his remuneration.	24,530,222 (97.75%)	564,000 (2.25%)

The full text of the Resolutions are set out in the Notice.

As more than 75% of the votes were cast in favour of the special resolution as set out in the Notice and more than 50% of the votes were cast in favour of the ordinary resolution as set out in the Notice, all the Resolutions were duly passed.

By order of the Board
Hong Kong Finance Investment Holding Group Limited
Dr. Hui Chi Ming, G.B.S., J.P.
Chairman

Hong Kong, 16 October 2020

As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the senior consultants of the Company comprise Dr. Wang Tao, Mr. Fu Chenyu and Mr. Lalaharisaina Joelivalerien; the Board comprises seven executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Mr. Cao Yu, Mr. Xu Jun Jia, Mr. Lam Kwok Hing, M.H., J.P., Mr. Nam Kwok Lun and Mr. Hui Ngok Lun; and three independent non-executive Directors, namely, Mr. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi and Mr. Ma Kin Ling.