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中國金控 CFIH

CHINA FINANCE INVESTMENT HOLDINGS LIMITED
中國金控投資集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 875)

**POLL RESULTS OF THE GENERAL MEETING
HELD ON 8 APRIL 2021**

Reference is made to the circular of the Company to the Shareholders dated 19 March 2021 (the “**Circular**”) regarding the Subscription under General Mandate, and a notice of the GM (the “**GM Notice**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE GENERAL MEETING

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the GM Notice was voted by way of poll at the GM.

Ordinary Resolution (Note)	Number of Votes (Percentage of total number of votes cast)	
	For	Against
To approve the Subscription Agreement, the allotment and issue of the Subscription Shares and the transaction contemplated thereunder	39,577,772 (100%)	0 (0%)

Note: The full text of the Resolution was set out in the GM Notice.

As more than 50% of the votes were cast in person or by proxy by Independent Shareholders in favour of the Resolution above, this Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the GM, the total number of Shares in issue was 302,083,407 Shares. The Subscriber and its associates in aggregate controlled or were entitled to exercise control over the voting rights in respect of 204,315,087 Shares as at the date of the GM, representing approximately 67.64% of the total number of Shares in issue, and had abstained from voting on the Resolution proposed at the GM. Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote on the Resolution at the GM was 97,768,320.

There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the GM as set out in Rule 13.40 of the Listing Rules.

Save as disclosed above, (i) no Shareholders were required to abstain from voting at the GM under the Listing Rules; and (ii) no parties had indicated in the Circular that they intended to vote against or to abstain from voting on the Resolution at the GM.

McMillan Woods (Hong Kong) CPA Limited, the independent auditor of the Company, was appointed as the scrutineer for the purpose of vote-taking at the GM.

By order of the Board
China Finance Investment Holdings Limited
Lin Yuhao
Chairman

Hong Kong, 8 April 2021

As at the date of this announcement, the Board comprises six Directors, including two executive Directors, namely Ms. Diao Jing and Mr. Lin Yupa, one non-executive Director, namely Mr. Lin Yuhao and three independent non-executive Directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.