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VINCO FINANCIAL GROUP LIMITED

域高金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8340)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 MAY 2021

The Board is pleased to announce that all the resolutions set out in the Notice of Annual General Meeting dated 31 March 2021 were duly passed by the shareholders at the Annual General Meeting.

At the Annual General Meeting (“AGM”) of Vinco Financial Group Limited (the “Company”) held on 5 May 2021 (Wednesday), all proposed resolutions as set out in the Notice of AGM dated 31 March 2021 were taken by poll.

The Company’s branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors (“Directors”) and auditors of the Company and its subsidiaries for the year ended 31 December 2020.	138,791,000 (100%)	0 (0%)	138,791,000

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
2.	(i) to re-elect Mr. Lam Yick Hing as Executive Director.	138,791,000 (100%)	0 (0%)	138,791,000
	(ii) to re-elect Mr. Tam King Ho, Howard as independent non-executive Director.	138,791,000 (100%)	0 (0%)	138,791,000
3.	To authorise the board of directors to fix the Directors' remuneration.	138,791,000 (100%)	0 (0%)	138,791,000
4.	To re-appoint the Company's auditors and to authorise the board of directors to fix their remuneration.	138,791,000 (100%)	0 (0%)	138,791,000
5.	To grant a general mandate to the Directors to issue new shares.	138,791,000 (100%)	0 (0%)	138,791,000
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	138,791,000 (100%)	0 (0%)	138,791,000
7.	To extend the general mandate granted to the Directors to allot, issue and deal with the Company's shares by the amount of shares repurchased.	138,791,000] (100%)	0 (0%)	138,791,000

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

As at the date of the AGM, the total number of issued ordinary shares of the Company was 640,000,000 shares, all the holders of which were entitled to attend and vote for or against the resolutions at the AGM. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

By order of the Board
Vinco Financial Group Limited
Chung Ho Yan
Chairman

Hong Kong, 5 May 2021

As at the date hereof, the executive Directors are Mr. Chung Ho Yan and Mr. Lam Yick Hing; and the independent non-executive Directors are Mr. Lee Wing Lun, Mr. Tam King Ho, Howard and Mr. Law Chor Yam.

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 <http://www.hkgem.com> on the “Latest Listed Company Announcement” page for at least 7 days from the date of its posting and on the website of the Company at <http://www.vinco.com.hk>.