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## CHINA HUIRONG FINANCIAL HOLDINGS LIMITED

中國匯融金融控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1290)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2021 AND CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF MEMBERS OF THE BOARD COMMITTEES

#### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2021

At the annual general meeting (the “AGM”) of China Huirong Financial Holdings Limited (the “Company”) held on 28 May 2021, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2021 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2020.	624,083,000 (100%)	0 (0%)
2.	To re-elect Mr. Wu Min as an executive director of the Company.	624,083,000 (100%)	0 (0%)
3.	To re-elect Mr. Ling Xiaoming as a non-executive director of the Company.	624,083,000 (100%)	0 (0%)
4.	To elect Mr. Liang Jianhong as an independent non-executive director of the Company with effect from the date of passing of this resolution.	624,083,000 (100%)	0 (0%)
5.	To authorise the board of directors of the Company to fix the respective directors' remuneration.	624,083,000 (100%)	0 (0%)
6.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	624,083,000 (100%)	0 (0%)
7.	To grant a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	624,083,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	623,999,000 (99.986540%)	84,000 (0.013460%)
9.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the share capital of the Company under the ordinary resolution No. 8 by the aggregate number of the shares bought back by the Company pursuant to the ordinary resolution No. 7.	623,999,000 (99.986540%)	84,000 (0.013460%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,087,771,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,087,771,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 27 April 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

## CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of the Company announces that Mr. Zhang Huaqiao (“**Mr. Zhang**”) did not offer himself for re-election as an independent non-executive director of the Company and retires at the conclusion of the AGM since he wishes to devote more time to other business engagements.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) with regard to his retirement.

The Board would like to express its gratitude to Mr. Zhang for his valuable efforts and contributions to the Company during his tenure of office.

In addition, being approved at the AGM, Mr. Liang Jianhong (“**Mr. Liang**”) has been appointed as an independent non-executive director of the Company with effect from 28 May 2021.

The biography of Mr. Liang is as follows:

Mr. Liang Jianhong (梁劍虹), aged 44. Mr. Liang obtained a bachelor's degree in Engineering from Zhejiang University in June 1997 and a master's degree in Economics from East China Normal University in Shanghai in June 2001. Mr. Liang was employed at the investment banking department of BOCI Securities Limited from July 2001 to August 2004, and worked in the investment banking department of UBS AG Hong Kong Branch from August 2004 to April 2006. From April 2006 to March 2013, Mr. Liang served as an executive director in the China investment banking department of J.P. Morgan Securities (Asia Pacific) Limited. From January 2014 to April 2019, Mr. Liang worked at China Securities (International) Finance Holding Company Limited, successively serving as the co-head of the investment banking department and a director of China Securities (International) Corporate Finance Company Limited. In April 2019, Mr. Liang founded Future Finance Limited (未來金融有限公司) and has since served as its chief operating officer.

To the best knowledge of the Board, (i) Mr. Liang has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the last three years, and (ii) Mr. Liang does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company.

As of the date of this announcement, Mr. Liang does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Law of Hong Kong).

Mr. Liang will enter into a letter of appointment with the Company for a term of three years, which may be terminated by not less than two calendar months' notice in writing served by either party on the other, effective from the date of conclusion of the AGM. Accordingly, his term of office will expire at the date of conclusion of the 2024 annual general meeting, subject to re-election. Mr. Liang's appointment is subject to the provisions of re-election and rotation of directors under the Company's articles of association.

Mr. Liang will receive a basic emolument of HK\$330,000 per annum for his directorship in the Company. The director's emoluments are recommended by the Remuneration Committee with reference to salaries paid by comparable companies, his time commitment and responsibilities, the performance of the Company and its subsidiaries, and determined based on the remuneration and compensation packages of the directors and senior management of the Company.

Mr. Liang has confirmed that he meets the independence guidelines set out in Rule 3.13 of the Listing Rules. Save as disclosed above, as far as the Board is aware, there is no other information in relation to Mr. Liang that needs to be disclosed in accordance with Rule 13.51(2) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board welcomes Mr. Liang as a member of the Board.

## CHANGE OF MEMBERS OF THE BOARD COMMITTEES

The Board further announces that after the retirement of Mr. Zhang, he ceased to serve as the chairman of the Company's remuneration committee (the “**Remuneration Committee**”) and a member of the Company's nomination committee (the “**Nomination Committee**”) with effect from 28 May 2021. Mr. Liang has been appointed as the chairman of the Remuneration Committee and a member of the Nomination Committee in the place of Mr. Zhang with effect from 28 May 2021.

By Order of the Board  
**China Huirong Financial Holdings Limited**  
**Wu Min**  
*Chairman*

Hong Kong, 28 May 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Min and Mr. Zhang Changsong, the non-executive directors of the Company are Mr. Zhuo You, Mr. Zhang Cheng, Ms. Zhang Shu and Mr. Ling Xiaoming and the independent non-executive directors of the Company are Mr. Liang Jianhong, Mr. Feng Ke and Mr. Tse Yat Hong.*