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**Excalibur Global Financial Holdings Limited**

**駿溢環球金融控股有限公司**

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

**(Stock code: 8350)**

- (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON THURSDAY, 10 JUNE 2021;**  
**(2) CHANGES OF EXECUTIVE DIRECTOR AND INDEPENDENT  
NON-EXECUTIVE DIRECTOR;**  
**(3) CHANGE IN AUTHORISED REPRESENTATIVE; AND**  
**(4) CHANGES IN COMPOSITION OF REMUNERATION,  
AUDIT AND NOMINATION COMMITTEES**

The Board announces that:

- (1) At the AGM held on Thursday, 10 June 2021, all the proposed resolutions as set out in the notice of the AGM dated 31 March 2021 as well as the circular of the Company dated 31 March 2021 were duly passed by way of poll;
- (2) Mr. Chan Ying Leung retired as an executive director of the Company with effect from the conclusion of the AGM and therefore he ceased to be an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules;
- (3) Mr. Ang Wayne Wu-yee retired as an independent non-executive director of the Company with effect from the conclusion of the AGM and therefore he ceased to be the Chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee of the Company;
- (4) Ms. Choi Ching Jennifer has been appointed as an executive director of the Company with effect from the conclusion of the AGM and was appointed an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules on the same date;
- (5) Mr. Lam Ka Tai has been appointed as an independent non-executive director of the Company with effect from the conclusion of the AGM and was appointed the Chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee of the Company on the same date.

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 10 JUNE 2021

At the annual general meeting (the “AGM”) of Excalibur Global Financial Holdings Limited (the “Company”) held on Thursday, 10 June 2021, all the proposed resolutions as set out in the notice of the AGM dated 31 March 2021 as well as the circular of the Company dated 31 March 2021 (the “Circular”) were duly passed by way of poll.

The board of directors of the Company (the “Board”) would like to announce the poll results of the AGM pursuant to Rule 17.47(5) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “GEM Listing Rules”) as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 December 2020.	573,920,000 (100.00%)	0 (0.00%)
2.	To elect Ms. Choi Ching Jennifer as an executive director of the Company.	573,920,000 (100.00%)	0 (0.00%)
3.	To elect Mr. Lam Ka Tai as an independent non-executive director of the Company.	573,920,000 (100.00%)	0 (0.00%)
4.	To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	573,920,000 (100.00%)	0 (0.00%)
5.	To re-appoint Asian Alliance (HK) CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	573,920,000 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to repurchase 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.	573,920,000 (100.00%)	0 (0.00%)
7.	To give a general mandate to the directors to issue, allot and deal with additional shares 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.	573,920,000 (100.00%)	0 (0.00%)
8.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	573,920,000 (100.00%)	0 (0.00%)

*Notes:*

- (a) As all of the votes were cast in favour of each of the resolutions numbered 1 to 8, 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 800,000,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 800,000,000 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.
- (e) No shareholder of the Company was required under the GEM 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 Circular dated 31 March 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, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

## **RETIREMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Chan Ying Leung (“**Mr. Chan**”) did not offer himself for re-election of director at the AGM as he wishes to devote more time to his other personal and business commitments. Therefore, Mr. Chan retired from office as an executive director and ceased to be an authorised representative under Rule 5.24 of the GEM Listing Rules (“**Authorised Representative**”) of the Company upon conclusion of the AGM. Mr. Chan has confirmed that there is no disagreement between him and the Board, and there are no matters relating to his retirement that need to be brought to the attention of the shareholders of the Company (“**Shareholders**”) or the Stock Exchange.

Mr. Ang Wayne Wu-yee (“**Mr. Ang**”) did not offer himself for re-election of director at the AGM as he wishes to devote more time to his other personal and business commitments. Therefore, Mr. Ang retired from office as an independent non-executive director and ceased to be the Chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee of the Company upon conclusion of the AGM. Mr. Ang has confirmed that there is no disagreement between him and the Board, and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

## **APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Choi Ching Jennifer (“**Ms. Choi**”) has been appointed as an executive director of the Company and Mr. Lam Ka Tai (“**Mr. Lam**”) has been appointed as an independent non-executive director of the Company with effect from the conclusion of the AGM.

Biographical details of Ms. Choi and Mr. Lam are as follows:

**Ms. Choi Ching Jennifer (蔡靜)**, aged 29, was appointed as an executive director and an Authorised Representative of the Company with effect from the conclusion of the AGM. Prior to joining the Group, Ms. Choi was employed by W&W Wealth Management Limited from May 2015 to January 2021, with the last position as a Vice President (investment marketing and communications). She has been involved in China investment and asset management process and was responsible for analysing investments including equities and identifying and analysing potential market risks and opportunities. She also provided guidance on establishing and promoting investment, funds, money lending and securities business in China market.

Ms. Choi obtained her Bachelor of Arts (Honours) degree in Public Relations and Advertising from Hong Kong Baptist University in November 2014.

Ms. Choi has entered into a service agreement with the Company for an initial term of 3 years commencing on 10 June 2021, renewable but subject to the articles of association of the Company and the GEM Listing Rules and/or other applicable laws and regulations, unless terminated by not less than 3 months’ notice in writing served by either party. She is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Ms. Choi is entitled to an annual salary of HK\$120,000 under the service agreement, subject to annual review at a rate to be determined by the Remuneration Committee of the Company. Ms. Choi may be entitled to a discretionary bonus in respect of each financial year of the Company in an amount to be determined by the Board with reference to the operating results of the Group and her performance.

Save as disclosed above, as at the date of this announcement, to the best knowledge, information and belief of the Board having made reasonable enquiries, Ms. Choi (i) does not have any interest in the shares or underlying shares of the Company or its associated corporations, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not have any other major appointments or professional qualifications; (iii) has not held any directorship in any other listed companies in Hong Kong or overseas in the past three years; and (iv) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there are no other matters or information relating to the appointment of Ms. Choi that needs to be brought to the attention of the Shareholders nor is there any information that is required to be disclosed by the Company pursuant to any of the requirements under Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

**Mr. Lam Ka Tai (林家泰)**, aged 64, was appointed as an independent non-executive director and the Chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee of the Company with effect from the conclusion of the AGM. Prior to joining the Group, Mr. Lam was the Chief Strategy Officer of AMTD Group from October 2017 to December 2019. Before joining AMTD Group, he worked in The Government of the Hong Kong Special Administrative Region for the period from May 1987 to November 2017 with the last position as an Assistant Commissioner of Insurance (General Business), and Ernst and Young for the period from July 1980 to May 1987 with the last position as an Assistant Manager. Mr. Lam has extensive experience in financial services.

Mr. Lam is a Fellow of the Hong Kong Institute of Certified Public Accountants, Fellow of the Association of Chartered Certified Accountants (UK) and Fellow of the Chartered Insurance Institute (UK). He also obtained an Executive Master of Business Administration from the Chinese University of Hong Kong in 2000.

Mr. Lam has entered into a letter of appointment with the Company for an initial term of 3 years commencing on 10 June 2021, unless terminated by not less than 1 month's notice in writing served by either party. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. The annual remuneration of Mr. Lam under the letter of appointment is HK\$120,000 which was determined by the Board with reference to his experience and qualifications and will be subject to annual review at a rate to be determined by the Remuneration Committee of the Company.

Save as disclosed above, as at the date of this announcement, to the best knowledge, information and belief of the Board having made reasonable enquiries, Mr. Lam (i) does not have any interest in the shares or underlying shares of the Company or its associated corporations, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not have any other major appointments or professional qualifications; (iii) has not held any directorship in any other listed companies in Hong Kong or overseas in the past three years; and (iv) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there are no other matters or information relating to the appointment of Mr. Lam that needs to be brought to the attention of the Shareholders nor is there any information that is required to be disclosed by the Company pursuant to any of the requirements under Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

## **CHANGE IN AUTHORISED REPRESENTATIVE**

Subsequent to Mr. Chan Ying Leung's retirement as an executive director of the Company, he ceased to be the Authorised Representative of the Company with effect from 10 June 2021.

The Board is pleased to announce that Ms. Choi Ching Jennifer has been appointed as an Authorised Representative of the Company in replacement of Mr. Chan with effect from 10 June 2021.

## **CHANGES IN COMPOSITION OF REMUNERATION, AUDIT AND NOMINATION COMMITTEES**

Subsequent to Mr. Ang Wayne Wu-yee's retirement as an independent non-executive director of the Company, he ceased to be the Chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee of the Company with effect from 10 June 2021. The Board further announces that Mr. Lam Ka Tai was appointed as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee of the Company with effect from 10 June 2021.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan Ying Leung and Mr. Ang Wayne Wu-yee for their valuable contributions to the Group during their tenure of offices, and would like to extend its warmest welcome to Ms. Choi Ching Jennifer and Mr. Lam Ka Tai for joining as members of the Board.

By Order of the Board  
**Excalibur Global Financial Holdings Limited**  
**Poon Kwok Wah Allan**  
*Chairman*

Hong Kong, 10 June 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Poon Kwok Wah Allan, Ms. Lee Mei Chun and Ms. Choi Ching Jennifer; and the independent non-executive directors of the Company are Mr. Chin Kam Cheung, Mr. Siu Miu Man, M.H. and Mr. Lam Ka Tai.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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.*

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