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**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)**

**(i) POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 22 JUNE 2021  
AND  
(ii) RETIREMENT OF EXECUTIVE DIRECTORS AND MEMBER  
OF BOARD COMMITTEE**

Reference is made to the circular of China Finance Investment Holdings Limited (the “**Company**”) (the “**Circular**”) and the notice (the “**Notice**”) of the Company’s annual general meeting (“**AGM**”) both dated 30 April 2021. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

**POLL RESULTS OF ANNUAL GENERAL MEETING**

As at the date of the AGM, the total number of issued ordinary shares of the Company was 362,499,407 shares, being the total number of shares entitling the holders to attend and vote on each resolution proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES CAST</b> (Approximate percentage of total number of votes cast)	
		<b>FOR</b>	<b>AGAINST</b>
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the report of the independent auditor of the Company for the year ended 31 December 2020.	299,478,508 (100%)	0 (0%)
2.	(A) To re-elect Mr. LIN Yupa as an executive Director.	1,685,402 (0.56%)	297,793,106 (99.44%)
	(B) To re-elect Ms. DIAO Jing as an executive Director.	1,685,402 (0.56%)	297,793,106 (99.44%)
	(C) To re-elect Mr. LIN Yuhao as a non-executive Director.	299,478,508 (100%)	0 (0%)
	(D) To re-elect Mr. LI Shaohua as an independent non-executive Director.	299,478,508 (100%)	0 (0%)
	(E) To authorise the Board to fix the remuneration of the Directors.	299,478,508 (100%)	0 (0%)
3.	To re-appoint McMillian Woods (Hong Kong) CPA Limited as the independent auditor of the Company and its subsidiaries and to authorise the Board to fix their remuneration (ordinary resolution in item 3 of the Notice).	299,478,508 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot and issue new shares of the Company (ordinary resolution in item 4 of the Notice).	299,478,508 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company (ordinary resolution in item 5 of the Notice).	299,478,508 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue new shares of the Company (ordinary resolution in item 6 of the Notice).	299,478,508 (100%)	0 (0%)
7.	To refresh the Scheme Mandate Limit of the Share Option Scheme (ordinary resolution in item 7 of the Notice).	299,478,508 (100%)	0 (0%)

The full text of the above resolutions are set out in the Notice.

As a simple majority of the votes were cast in favour of each of the resolutions in items nos. 1, 2(C), 2(D), 2(E), 3, 4, 5, 6 and 7 above, the aforesaid ordinary resolutions proposed at the AGM were duly passed.

As less than a simple majority of the votes were cast in favour of the resolutions in items nos. 2(A) and 2(B) above, the aforesaid ordinary resolutions proposed at the AGM were not passed.

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

## **RETIREMENT OF EXECUTIVE DIRECTORS AND MEMBER OF BOARD COMMITTEE**

As stated in the Circular, Mr. LIN Yupa (“**Mr. LIN**”) and Ms. DIAO Jing (“**Ms. DIAO**”) would retire at the AGM in accordance with the Bye-Laws. As the resolutions for re-election of Mr. LIN and Ms. DIAO were not passed by the Shareholders at the AGM, Mr. LIN and Ms. DIAO have retired as executive Directors with effect from the conclusion of the AGM (the “**Retirement**”). Following the Retirement of Ms. DIAO, she also ceased to be a member of the remuneration committee of the Board, one of the authorised representatives (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Listing Rules and one of the authorised representatives to accept service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Accordingly, the number of the Authorised Representatives fall short of the minimum number required under Rule 3.05 of the Listing Rules. The Company is in the process of identifying a suitable candidate to be appointed as an executive Director and the Authorised Representative arising from the Retirement as soon as practicable. Further announcement will be made in relation thereto as and when appropriate.

Despite the Retirement, Mr. LIN and Ms. DIAO will remain as directors of certain subsidiaries of the Company and consultants of the Company.

The Board is not aware of any disagreement with Mr. LIN and Ms. DIAO or any matter relating to the Retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. LIN and Ms. DIAO for their valuable contribution to the Company during their tenure of office.

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

Hong Kong, 22 June 2021

*As at the date of this announcement (given that the Retirement takes effect on the date of this announcement), the Board comprises four Directors, including 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.*