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**WONDERFUL SKY FINANCIAL GROUP HOLDINGS LIMITED**

**皓天財經集團控股有限公司**

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

(Stock Code: 1260)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 SEPTEMBER 2021**

The Board is pleased to announce that the AGM was held on 24 September 2021 and all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular of Wonderful Sky Financial Group Holdings Limited (the “**Company**”) dated 30 July 2021 (the “**Circular**”) in relation to, inter alia, proposals for general mandates to issue new shares and to repurchase shares of the Company, and re-election of retiring directors of the Company. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on 24 September 2021, all the resolutions set out in the AGM Notice were duly passed by the shareholders by way of poll.

As at the date of the AGM, a total number of issued and fully paid up shares of the Company was 1,151,454,000 shares, which entitled the holders thereof to attend and vote for or against the resolutions proposed at the AGM. 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 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed and present as the scrutineer for the vote-taking at the AGM. Set out below are the poll results in respect of the resolutions proposed at the AGM:

Ordinary Resolutions		No. of Shares voted (approximate percentage of total number of votes cast)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 March 2021.	802,146,620 (99.99%)	1,500 (0.01%)
2.	(a) To re-elect Mr. Liu Tianni as an executive Director of the Company.	802,146,625 (99.99%)	1,500 (0.01%)
	(b) To re-elect Ms. Li Ling Xiu as an independent non-executive Director of the Company.	802,146,625 (99.99%)	1,500 (0.01%)
	(c) To re-elect Ms. Lam Yim Kei, Sally as an independent non-executive Director of the Company.	802,146,625 (99.99%)	1,500 (0.01%)
	(d) To authorise the board of Directors of the Company to fix the Directors' remuneration.	802,146,125 (99.99%)	2,000 (0.01%)
3.	To re-appoint Mazars CPA Limited as auditors of the Company and to authorise the board of Directors of the Company to fix their remuneration.	802,146,625 (99.99%)	1,500 (0.01%)

Ordinary Resolutions		No. of Shares voted (approximate percentage of total number of votes cast)	
		For	Against
4.*	(I) To grant a general mandate to the directors of the Company to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	802,146,625 (99.99%)	1,500 (0.01%)
	(II) To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	802,146,625 (99.99%)	1,500 (0.01%)
	(III) To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional Shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company.	750,482,125 (93.56%)	51,666,000 (6.44%)

\* The full set of Resolution 4 is set out in the notice of AGM.

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

By Order of the Board  
**Wonderful Sky Financial Group Holdings Limited**  
**Liu Tianni**  
*Chairman*

Hong Kong, 24 September 2021

*As at the date of this announcement, the executive Directors of the Company are Mr. Liu Tianni and Ms. Liu Lin; the independent non-executive Directors of the Company are Ms. Li Ling Xiu, Ms. Lam Yim Kei, Sally and Ms. Lee Wing Sze, Rosa.*