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Asia-Pac Financial Investment Company Limited

亞太金融投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8193)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 SEPTEMBER 2021**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2021 AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Asia-Pac Financial Investment Company Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 30 August 2021 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Thursday, 30 September 2021 (the “**2021 AGM**”).

As at the date of the 2021 AGM, there were 1,165,911,720 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2021 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2021 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2021 AGM. None of the Shareholders has stated in the Company’s circular dated 30 August 2021 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2021 AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2021 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2021 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note 1)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2021 and the respective reports of the Directors and the independent auditor of the Company (the “Independent Auditor”) thereon.	620,294,934 (99.99%)	360 (0.01%)
2.	(A) To re-elect Mr. Wu Di as an executive Director.	620,294,934 (99.99%)	360 (0.01%)
	(B) To re-elect Mr. Tang Wai Kee as an independent non-executive Director (the “INED”).	620,294,934 (99.99%)	360 (0.01%)
	(C) To re-elect Mr. Sek Wai Kit as an INED.	620,294,934 (99.99%)	360 (0.01%)
	(D) To authorise the Board to fix the Directors’ remuneration for the year ending 31 March 2022.	620,294,934 (99.99%)	360 (0.01%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the Independent Auditor and to authorise the Board to fix its remuneration.	620,294,934 (99.99%)	360 (0.01%)
4.	(A) To grant a general mandate to the Directors to allot, issue or otherwise deal the Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of passing this resolution. ^(Note 2)	620,294,934 (99.99%)	360 (0.01%)
	(B) To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of passing this resolution. ^(Note 2)	620,294,934 (99.99%)	360 (0.01%)
	(C) To extend the general mandate to the Directors to allot, issue and deal with additional Shares by adding the aggregate number of the Shares repurchased by the Company. ^(Note 2)	620,294,934 (99.99%)	360 (0.01%)

Notes:

- 1. The number of votes and the approximate percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2021 AGM in person, by authorised representative or by proxy.*
- 2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

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

For and on behalf of
Asia-Pac Financial Investment Company Limited
Ip Kwok Kwong
Executive Director and Managing Director

Hong Kong, 30 September 2021

As at the date of this announcement, the Board comprises Mr. Ip Kwok Kwong (Managing Director) and Mr. Wu Di as executive Directors; and Mr. So Kwok Yun, Mr. Tang Wai Kee and Mr. Sek Wai Kit as independent non-executive Directors.

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 “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.gca.com.hk.