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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2022

At the annual general meeting (the “AGM”) of China Financial Services Holdings Limited (the “Company”) held on 25 April 2022, all the proposed resolutions as set out in the notice of the AGM dated 29 March 2022 were taken by poll. The poll results are as follows:

Ordinary/Special Resolutions		Number of Votes (%)	
		For	Against
Ordinary Resolutions			
1.	(a) To re-elect Mr. Chan Yuk Ming as a non-executive director of the Company.	110,130,175 (95.63%)	5,029,750 (4.37%)
1.	(b) To re-elect Mr. Fang Feiyue as a non-executive director of the Company.	110,130,175 (95.63%)	5,029,750 (4.37%)
1.	(c) To re-elect Mr. Wu Xinjiang as a non-executive director of the Company.	110,130,175 (95.63%)	5,029,750 (4.37%)
1.	(d) To re-elect Mr. Tao Chun as a non-executive director of the Company.	110,130,175 (95.63%)	5,029,750 (4.37%)
1.	(e) To re-elect Mr. Zhang Min as a non-executive director of the Company.	110,130,175 (95.63%)	5,029,750 (4.37%)
1.	(f) To re-elect Mr. Chan Chun Keung as an independent non-executive director of the Company.	110,130,175 (95.63%)	5,029,750 (4.37%)

Ordinary/Special Resolutions		Number of Votes (%)	
		For	Against
1.	(g) To re-elect Mr. Lee Ka Wai as an independent non-executive director of the Company.	110,130,175 (95.63%)	5,029,750 (4.37%)
1.	(h) To re-elect Madam Zhan Lili as an independent non-executive director of the Company.	110,130,175 (95.63%)	5,029,750 (4.37%)
1.	(i) To authorize the board of directors to fix the respective directors' remuneration.	110,130,175 (95.63%)	5,029,750 (4.37%)
2.	To appoint Baker Tilly Hong Kong Limited as auditors of the Company following retirement of Crowe (HK) CPA Limited with effect from the conclusion of Annual General Meeting and to authorize the Board to fix their remuneration.	110,130,175 (95.63%)	5,029,750 (4.37%)
3.	Ordinary Resolution – to give a general mandate to the directors to buy back the Company's own shares.	115,159,925 (100.00%)	0 (0.00%)
4.	Ordinary Resolution – to give a general mandate to the directors to issue and allot additional shares of the Company.	107,516,875 (93.36%)	7,643,050 (6.64%)
5.	Ordinary Resolution – to extend the general mandate granted to the directors to issue and allot the shares bought back by the Company under the mandate referred to item 4 above.	110,130,175 (95.63%)	5,029,750 (4.37%)
Special Resolution			
6.	Special Resolution – to adopt new Articles of Association of the Company.	115,073,825 (99.93%)	86,100 (0.07%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 5, such resolutions were duly passed as ordinary resolutions.

As a majority of the votes were cast in favour of the resolution numbered 6, such resolution was duly passed as special resolution.

- (b) As at the date of the AGM, the total number of shares of the Company in issue was 209,286,067 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 209,286,067 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 29 March 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) Mr. Zhang Min, a non-executive director of the Company, attended the AGM in person and acted as the chairman, Mr. Lee Kai Wai attended the AGM by electronic means. The other directors were unable to attend due to the other work commitment.

By Order of the Board
China Financial Services Holdings Limited
Chung Chin Keung
Company Secretary

Hong Kong, 25 April 2022

As at the date of this announcement, the directors of the Company are:

Executive Director:

Dr. Cheung Chai Hong

Non-executive Directors:

Mr. Chan Yuk Ming (*Chairman*)

Mr. Fang Faiyue

Mr. Wu Xinjiang

Mr, Tao Chun

Mr. Zhang Min

Independent Non-executive Directors:

Mr. Chan Chun Keung

Mr. Lee Ka Wai

Dr. Zhang Xiao Jun

Madam Zhan Lili