

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **VINCO FINANCIAL GROUP LIMITED**

### **域高金融集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8340)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 MAY 2022**

The Board is pleased to announce that all the resolutions set out in the Notice of Annual General Meeting dated 31 March 2022 were duly passed by the shareholders at the Annual General Meeting.

At the Annual General Meeting (“AGM”) of Vinco Financial Group Limited (the “Company”) held on 6 May 2022 (Friday), all proposed resolutions as set out in the Notice of AGM dated 31 March 2022 were taken by poll.

The Company’s branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the resolutions proposed at the AGM are as follows:

<b>Ordinary resolutions proposed at the AGM</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and consider the audited financial statements and the reports of the directors (“Directors”) and auditors of the Company and its subsidiaries for the year ended 31 December 2021.	166,831,000 (100%)	0 (0%)	166,831,000

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
2.	(i) to re-elect Mr. Lee Chun Wai as executive Director.	166,831,000 (100%)	0 (0%)	166,831,000
	(ii) to re-elect Mr. Lee Chan Wah as executive Director.	166,831,000 (100%)	0 (0%)	166,831,000
	(iii) to re-elect Dr. Leung Kin Cheong Laurent as non-executive Director.	166,831,000 (100%)	0 (0%)	166,831,000
	(iv) to re-elect Mr. Choi Tak Fai as independent non-executive Director.	166,831,000 (100%)	0 (0%)	166,831,000
	(v) to re-elect Ms. Lee Pui Ching as independent non-executive Director.	166,831,000 (100%)	0 (0%)	166,831,000
	(vi) to re-elect Ms. Lau Mei Suet as independent non-executive Director.	166,831,000 (100%)	0 (0%)	166,831,000
3.	To authorise the board of directors to fix the directors' remuneration.	166,831,000 (100%)	0 (0%)	166,831,000
4.	To re-appoint the Company's auditors and to authorise the board of directors to fix their remuneration.	166,831,000 (100%)	0 (0%)	166,831,000
5.	To grant a general mandate to the Directors to issue new shares.	166,831,000 (100%)	0 (0%)	166,831,000
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	166,831,000 (100%)	0 (0%)	166,831,000
7.	To extend the general mandate granted to the Directors to allot, issue and deal with the Company's shares by the amount of shares repurchased.	166,831,000 (100%)	0 (0%)	166,831,000

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

As at the date of the AGM, the total number of issued ordinary shares of the Company was 640,000,000 shares, all the holders of which were entitled to attend and vote for or against the resolutions at the AGM. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

By order of the Board  
**Vinco Financial Group Limited**  
**Lee Chun Wai**  
Chairman

**Hong Kong, 6 May 2022**

*As at the date hereof, the executive Directors are Mr. Lee Chun Wai and Mr. Lee Chan Wah; the non-executive Director is Dr. Leung Kin Cheong Laurent; and the independent non-executive Directors are Mr. Choi Tak Fai, Ms. Lee Pui Ching and Ms. Lau Mei Suet.*

*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 GEM website at <http://www.hkgem.com> on the “Latest Listed Company Announcement” page for at least 7 days from the date of its posting and on the website of the Company at <http://www.hklistco.com/8340>.*