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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 EXTRAORDINARY GENERAL MEETING
HELD ON 20 MAY 2022**

The Board is pleased to announce that the resolution as set out in the Notice dated 26 April 2022 was duly passed by the Shareholders by way of poll at the EGM held on 20 May 2022.

Reference is made to the circular (the “**Circular**”) of Vinco Financial Group Limited (the “**Company**”) and the notice of the extraordinary general meeting (the “**Notice**”) of the Company both dated 26 April 2022. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the Notice was duly passed as a special resolution by the Shareholders by way of poll at the EGM held on 20 May 2022.

As at the date of the EGM, there were 640,000,000 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

Directors who attended the EGM in person included Mr. Lee Chun Wai, Mr. Lee Chan Wah and Dr. Leung Kin Cheong Laurent. The other Directors, namely, Mr. Choi Tak Fai, Ms. Lee Pui Ching and Ms. Lau Mei Suet were unable to attend the EGM due to their other work engagements.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the purpose of vote-taking at the EGM.

Details of the poll results in respect of the Resolution put to vote at the EGM were as follows:

SPECIAL RESOLUTION	Number of votes cast (%)	
	FOR	AGAINST
Subject to and conditional upon the approval of the Registrar of Companies of the Cayman Islands, the English name of the Company be and is hereby changed from “Venco Financial Group Limited” to “Zijing International Financial Holdings Limited” and the dual foreign name in Chinese of the Company be and is hereby changed from “域高金融集團有限公司” to “紫荊國際金融控股有限公司” with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar of Companies of the Cayman Islands and any one director of the Company be authorised on behalf of the Company to do all such acts and things and execute and deliver all such documents which he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the foregoing and to attend to any registration and/or filing in the Cayman Islands and Hong Kong for and on behalf of the Company.	138,901,000 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company at the EGM.

Further announcement(s) will be made by the Company to inform the Shareholders of, among others, the effective date of the change of name of the Company and the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

By order of the Board
Vinco Financial Group Limited
Lee Chun Wai
Chairman and Executive Director

Hong Kong, 20 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 Information” 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>.