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Excalibur Global Financial Holdings Limited

駿溢環球金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8350)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON THURSDAY, 9 JUNE 2022**

At the annual general meeting (the “AGM”) of Excalibur Global Financial Holdings Limited (the “Company”) held on Thursday, 9 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 8 April 2022 as well as the circular of the Company dated 8 April 2022 (the “Circular”) were duly passed by way of poll.

The executive directors of the Company, Mr. Poon Kwok Wah Allan and Ms. Choi Ching Jennifer attended the AGM in person. The executive director of the Company Ms. Lee Mei Chun, and the independent non-executive directors of the Company Mr. Chin Kam Cheung and Mr. Siu Miu Man, M.H. attended the AGM by electronic means.

The board of directors of the Company (the “**Board**”) would like to announce the poll results of the AGM pursuant to Rule 17.47(5) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 December 2021.	559,504,000 (100.00%)	0 (0.00%)
2.	To re-elect Ms. Lee Mei Chun as an executive director of the Company.	559,504,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Siu Miu Man, M.H. as an independent non-executive director of the Company.	559,504,000 (100.00%)	0 (0.00%)
4.	To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	559,504,000 (100.00%)	0 (0.00%)
5.	To re-appoint Asian Alliance (HK) CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	559,504,000 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	559,504,000 (100.00%)	0 (0.00%)
7.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	559,504,000 (100.00%)	0 (0.00%)
8.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	559,504,000 (100.00%)	0 (0.00%)

Notes:

- (a) As all of the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 800,000,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 800,000,000 shares.
- (d) 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 17.47A of the GEM Listing Rules.
- (e) No shareholder of the Company was required under the GEM 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 Circular dated 8 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Excalibur Global Financial Holdings Limited
Poon Kwok Wah Allan
Chairman

Hong Kong, 9 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Poon Kwok Wah Allan, Ms. Lee Mei Chun and Ms. Choi Ching Jennifer; and the independent non-executive directors of the Company are Mr. Chin Kam Cheung, Mr. Siu Miu Man, M.H. and Mr. Lam Ka Tai.

This announcement, for which the directors of the Company 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 of the Company, 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 HKEXnews website at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.excalibur.com.hk.