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中國金控 CFIH

**CHINA FINANCE INVESTMENT HOLDINGS LIMITED**

**中國金控投資集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 875)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 22 JUNE 2022**

Reference is made to the circular of China Finance Investment Holdings Limited (the “**Company**”) (the “**Circular**”) and the notice (the “**Notice**”) of the Company’s annual general meeting (“**Meeting**”) both dated 14 May 2022. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

**POLL RESULTS**

As at the date of the Meeting, the total number of issued ordinary shares of the Company was 379,257,038 shares, being the total number of shares entitling the holders to attend and vote on each resolution proposed at the Meeting. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Meeting pursuant to Rule 13.40 of the Listing Rules and there were no shares requiring the holders to abstain from voting at the Meeting under the Listing Rules. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the Meeting.

The poll results in respect of all the resolutions proposed at the Meeting were as follows:

| ORDINARY RESOLUTIONS |   | NUMBER OF VOTES CAST<br>(Approximate percentage of total number of votes cast) |           |
|----------------------|---|--|-----------|
|                      |   | FOR  | AGAINST   |
| 1.                   | To consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the report of the independent auditor of the Company for the year ended 31 December 2021. | 274,379,739<br>(100%)  | 0<br>(0%) |
| 2.                   | (A) To re-elect Ms. HAN Xiuhong as a non-executive Director.  | 274,379,739<br>(100%)  | 0<br>(0%) |
|                      | (B) To re-elect Ms. ZHU Rouxiang as an independent non-executive Director.  | 274,379,739<br>(100%)  | 0<br>(0%) |
|                      | (C) To re-elect Ms. LI Yang as an independent non-executive Director.   | 274,379,739<br>(100%)  | 0<br>(0%) |
|                      | (E) To authorise the Board to fix the remuneration of the Directors.  | 274,379,739<br>(100%)  | 0<br>(0%) |
| 3.                   | To re-appoint McMillian Woods (Hong Kong) CPA Limited as the independent auditor of the Company and to authorise the Board to fix their remuneration (ordinary resolution in item 3 of the Notice).               | 274,379,739<br>(100%)  | 0<br>(0%) |
| 4.                   | To grant a general mandate to the Directors to allot and issue new shares of the Company (ordinary resolution in item 4 of the Notice).   | 274,379,739<br>(100%)  | 0<br>(0%) |
| 5.                   | To grant a general mandate to the Directors to repurchase shares of the Company (ordinary resolution in item 5 of the Notice).  | 274,379,739<br>(100%)  | 0<br>(0%) |
| 6.                   | To extend the general mandate granted to the Directors to issue new shares of the Company (ordinary resolution in item 6 of the Notice).  | 274,379,739<br>(100%)  | 0<br>(0%) |

| SPECIAL RESOLUTION |   | NUMBER OF VOTES CAST<br>(Approximate percentage of total number of votes cast) |           |
|--------------------|---|--|-----------|
|                    |   | FOR  | AGAINST   |
| 7.                 | To approve the proposed amendments to the existing bye-laws of the Company and to adopt the amended and restated bye-laws of the Company (ordinary resolution in item 7 of the Notice). | 274,379,739<br>(100%)  | 0<br>(0%) |

The full text of the above resolutions are set out in the Notice dated 14 May 2022.

The attendance record of the Directors at the Meeting was as follows:

- Mr. Lin Yuhao, Ms. Han Xiuhong, Ms. Li Yang and Ms. Zhu Rouxiang attended the Meeting in person or by electronic means; and
- Mr. Li Shaohua was unable to attend the Meeting due to other commitments.

As the majority of the votes were cast in favour of each of the above ordinary resolutions, all ordinary resolutions proposed at the Meeting were duly passed. As more than three-fourths of the votes were cast in favour of the above special resolution, the special resolution proposed at the Meeting was duly passed.

McMillan Woods (Hong Kong) CPA Limited, the independent auditor of the Company, was appointed as the scrutineer at the Meeting for the purpose of vote-taking.

Shareholders may refer to the Circular for details of the above resolutions proposed at the Meeting. The Circular may be viewed and downloaded from the Company's website at [www.cfi.hk](http://www.cfi.hk) or the designated website of The Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By order of the Board  
**China Finance Investment Holdings Limited**  
**Lin Yuhao**  
*Chairman and Chief Executive Officer*

Hong Kong, 22 June 2022

*As at the date of this announcement, the Board comprises five Directors, including one executive Director, namely Mr. Lin Yuhao, one non-executive Director, namely Ms. Han Xiuhong and three independent non-executive Directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.*