

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.*



**BISON FINANCE GROUP LIMITED**

**貝森金融集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 888)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 26 SEPTEMBER 2022**

Reference is made to the circular of Bison Finance Group Limited (the “**Company**”) dated 6 September 2022 (the “**Circular**”) and the notice of special general meeting (“**SGM**”) dated 6 September 2022 (the “**SGM Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The Board hereby announce that the proposed resolution as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the Special General Meeting held on 26 September 2022. The poll results are as follows:

Ordinary Resolution		Total number of votes	Number of votes (%)	
			For	Against
1.	<p>THAT the Company shall refrain from allotting or issuing additional Shares and/or Instruments (or entering into any agreement or option relating to such allotment or issuance) pursuant to or in connection with the General Mandate, until the conclusion of the next annual general meeting of the Company.</p> <p>In this resolution, the following expressions shall have the following meaning:</p> <p>“<b>Shares</b>” mean shares in the capital of the Company.</p> <p>“<b>Instruments</b>” means, collectively: (a) any securities convertible into Shares; (b) options, warrants or similar rights to subscribe for any Shares or such convertible securities; and (c) any other instrument that, if issued, could result in an increase of Shares allotted and/or issued by the Company.</p> <p>“<b>General Mandate</b>” means the general mandate to the directors of the Company to issue shares and other equity securities, in accordance with the terms of ordinary resolution 4(A) as set out in the annual general meeting notice published by the Company on 13 May 2022.</p>	680,668,153	680,662,053 (99.9991%)	6,100 (0.0009%)

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution of the Company.

*Notes:*

1. As at the date of the SGM, the total number of issued Shares was 1,421,838,398 Shares.
2. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM was 1,421,838,398 Shares.
3. There was no Share entitling the Shareholder to attend the SGM and abstain from voting in favour of the proposed resolution pursuant to Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the SGM.
4. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.
5. Mr. SUN Lei and Mr. ZHU Dong attended the SGM in person, while Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua attended the SGM by electronic means. Dr. MA Weihua and Mr. XU Peixin were unable to attend the SGM due to other business commitments.
6. Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, was appointed as the scrutineer for the vote-taking at the SGM.

By Order of the Board  
**Bison Finance Group Limited**  
**ZHU Dong**  
*Executive Director*

Hong Kong, 26 September 2022

*As at the date of this announcement, the Board comprises Dr. MA Weihua as the Chairman and non-executive Director; Mr. XU Peixin, Mr. SUN Lei and Mr. ZHU Dong as executive Directors; and Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua as independent non-executive Directors.*