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**CHINA RONGZHONG FINANCIAL HOLDINGS COMPANY LIMITED**  
**中國融眾金融控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 03963)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL  
MEETING HELD ON 17 MARCH 2023**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice of EGM**”) of extraordinary general meeting (the “**EGM**”) of China Rongzhong Financial Holdings Company Limited (the “**Company**”) dated 24 February 2023. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board hereby announces that at the EGM held on 17 March 2023, the proposed resolution as set out in the Notice of EGM (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll.

As at the date of EGM, the total number of Shares in issue was 412,509,000 Shares. As disclosed in the Circular, in view of the interest of the Purchaser in the Disposal, the Purchaser and his associates, who held an aggregate of 51,207,600 Shares, were required to abstain and had abstained from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the Resolution at the EGM was 361,301,400 Shares.

Save as disclosed above, no Shareholder was required to abstain from voting on the Resolution at the EGM under the Listing Rules, and no Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM. No Shareholder was entitled to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

All Directors attended the EGM either in person or by electronic means.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results in respect of the Resolution was as follows:

ORDINARY RESOLUTION <sup>#</sup>	FOR		AGAINST	
	Number of Shares voted	Approximate %	Number of Shares voted	Approximate %
To approve the Sale and Purchase Agreement (as supplemented by the Supplemental Agreement) and the transactions contemplated thereunder, and to authorise any one Director to do such acts and deeds in his/her sole and absolute discretion and opinion deemed expedient and appropriate to implement and effect the aforesaid transactions.	207,792,492	99.99	190	0.01

<sup>#</sup> *The full text of the Resolution is set out in the Notice of EGM.*

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

By Order of the Board  
**China Rongzhong Financial Holdings Company Limited**  
**Wong Emilie Hoi Yan**  
*Executive Director*

Hong Kong, 17 March 2023

*As at the date of this announcement, the executive Director of the Company is Ms. Wong Emilie Hoi Yan; the non-executive Directors of the Company are Ms. Wong Jacqueline Yue Yee, Ms. Wong Michelle Yatyee and Mr. Wong Ming Bun David; and the independent non-executive Directors of the Company are Mr. Lie Chi Wing and Mr. Ng Wing Chung Vincent.*