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## **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 ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023**

At the annual general meeting (the “AGM”) of Bison Finance Group Limited (the “Company”) held on 16 June 2023, all the proposed resolutions as set out in the notice of AGM dated 27 April 2023 (the “AGM Notice”) were voted on by poll.

The board of directors of the Company (the “Board”) is pleased to announce that all of the resolutions (collectively referred to as the “Resolutions” and each a “Resolution”) as set out in the AGM Notice, except Resolution Nos. 4.(A), 4.(B) and 4.(C), were duly passed by way of poll at the AGM held on 16 June 2023. The poll results are as follows:

Ordinary Resolutions		Total number of votes	Number of votes (%)	
			For	Against
1.	To receive and adopt the Audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2022.	78,250,599	78,244,313 (99.99197%)	6,286 (0.00803%)
2.	(A) (i) To re-elect Dr. MA Weihua as a director of the Company.	78,250,599	78,244,313 (99.99197%)	6,286 (0.00803%)
	(ii) To re-elect Dr. QI Daqing as a director of the Company.	78,250,599	78,244,313 (99.99197%)	6,286 (0.00803%)

Ordinary Resolutions	Total number of votes	Number of votes (%)	
		For	Against
(iii) To re-elect Mr. CHEN Yigong as a director of the Company.	78,250,599	78,244,313 (99.99197%)	6,286 (0.00803%)
(B) To authorise the Board to fix the remuneration of the directors of the Company.	78,250,599	78,244,313 (99.99197%)	6,286 (0.00803%)
3. To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	78,250,599	78,244,313 (99.99197%)	6,286 (0.00803%)
4. (A) To grant a general mandate to the directors of the Company to issue shares. <sup>#</sup>	758,758,604	78,244,313 (10.31215%)	680,514,291 (89.68785%)
(B) To grant a general mandate to the directors of the Company to exercise powers of the Company to buy back its own shares. <sup>#</sup>	758,758,604	78,244,313 (10.31215%)	680,514,291 (89.68785%)
(C) To extend the share issue mandate granted to the directors of the Company. <sup>#</sup>	758,758,604	78,244,313 (10.31215%)	680,514,291 (89.68785%)
As more than 50% of the votes were cast in favour of each of the above Resolutions Nos. 1 to 3, the above Resolutions Nos. 1 to 3 were duly passed as ordinary resolutions of the Company.			
As less than 50% of the votes were cast in favour of each of the above Resolutions Nos. 4.(A), 4.(B) and 4.(C), the above Resolutions Nos. 4.(A), 4.(B) and 4.(C) were not passed as ordinary resolutions of the Company.			

Special Resolution	Total number of votes	Number of votes (%)	
		For	Against
5. To approve the proposed amendments to the existing bye-laws of the Company (the “ <b>Existing Bye-laws</b> ”) and the adoption of the amended and restated bye-laws of the Company (the “ <b>New Bye-laws</b> ”) in substitution for and to the exclusion of the Existing Bye-laws and authorise any director of the Company to do all things necessary to implement the proposed amendments and the adoption of the New Bye-laws. <sup>#</sup>	78,220,599	78,214,313 (99.99196%)	6,286 (0.00804%)
As a majority of not less than three-fourths of the votes were cast in favour of the above Resolution No. 5, the above Resolution No. 5 was duly passed as a special resolution of the Company.			

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

*Notes:*

1. As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,421,838,398 Shares, which was the total number of Shares entitling the holders thereof to attend and vote on the Resolutions proposed at the AGM.
2. There were no Shares entitling holders to attend but abstain from voting in favour of the Resolutions as set out in Rule 13.40 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.
3. There were no Shares actually voted but excluded from calculating the poll results of the Resolutions.
4. No parties had indicated in the circular of the Company dated 27 April 2023 that they intend to vote against or to abstain from voting on the Resolutions proposed at the AGM.
5. Mr. SUN Lei and Mr. ZHU Dong attended the AGM in person, while Dr. MA Weihua, Mr. XU Peixin, Mr. CHEN Yigong and Mr. FENG Zhonghua attended the AGM by electronic means. Dr. QI Daqing was unable to attend the AGM due to other commitment.
6. Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, acted as the scrutineer for the vote taking at the AGM.

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

Hong Kong, 16 June 2023

*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.*