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## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JUNE 2023

At the annual general meeting (the “AGM”) of China Financial Services Holdings Limited (the “Company”) held on 19 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 23 May 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2020.	37,892,050 (99.40%)	228,300 (0.60%)
2.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2021.	37,892,050 (99.40%)	228,300 (0.60%)
3.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2022.	37,892,050 (99.40%)	228,300 (0.60%)
4.	(a) To re-elect Mr. Zhang Min as an executive director of the Company.	37,892,050 (99.40%)	228,300 (0.60%)
	(b) To re-elect Madam Zhan Lili as an independent non-executive director of the Company.	37,892,050 (99.40%)	228,300 (0.60%)
	(c) To re-elect Mr. Zhang Kun as an independent non-executive director of the Company.	37,892,050 (99.40%)	228,300 (0.60%)
	(d) To re-elect Mr. John Ribeiro as an independent non-executive director of the Company.	37,892,050 (99.40%)	228,300 (0.60%)
	(e) To authorize the board of directors to fix the respective directors’ remuneration.	37,892,050 (99.40%)	228,300 (0.60%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To re-appoint Baker Tilly Hong Kong Limited as auditors for the ensuring year and to authorize the Board to fix their remuneration.	37,892,050 (99.40%)	228,300 (0.60%)
6.	Ordinary Resolution – to give a general mandate to the directors to buy back the Company’s own shares.	37,892,050 (99.40%)	228,300 (0.60%)
7.	Ordinary Resolution – to give a general mandate to the directors to issue and allot additional shares of the Company.	30,249,000 (79.35%)	7,871,350 (20.65%)
8.	Ordinary Resolution – to extend the general mandate granted to the directors to issue and allot the shares bought back by the Company under the mandate referred to item 6 above.	32,862,300 (86.21%)	5,258,050 (13.79%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, such 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 209,286,067 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 209,286,067 shares.
- (d) Pursuant to the deed of undertaking dated 5 December 2022 entered into by Mr. Cheung Siu Lam, the controlling shareholder of the Company, whereby Mr. Cheung has undertaken to abstain from voting (other than in limited circumstances in relation to scheme of arrangement of the Company, variation of shareholders’ rights under articles of association or resolutions with analogous effects) with respect to shares held by Mr. Cheung or his close associates for a period of two years from the date of resumption of trading of the Company, Mr. Cheung and his spouse, Ms. Lo Wan, who held an aggregate of 115,664,312 shares of the Company (representing approximately 55.27% of the total issued shares of the Company as at the date of the AGM), have abstained from voting at the AGM.

Save as disclosed above:

- (i) there were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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”);
  - (ii) no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM; and
  - (iii) none of the shareholders of the Company have stated their intention in the Company’s circular dated 23 May 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (e) The Company’s share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

- (f) Mr. Zhang Min, the executive director of the Company, attended the AGM by electronic means and acted as the chairman, and Mr. Lee Ka Wai, Mr. Chan Chun Keung, Mr. John Paul Ribeiro and Madam Zhan Lili, each an independent non-executive director of the Company, attended the AGM by electronic means. The other two directors were unable to attend due to their work commitment.

By Order of the Board  
**China Financial Services Holdings Limited**  
**Chung Chin Keung**  
*Company Secretary*

Hong Kong, 19 June 2023

As at the date of this announcement, the directors of the Company are:

*Executive Director:*

Mr. Zhang Min (*Chief Executive Officer*)

*Non-executive Director:*

Mr. Tao Chun

*Independent Non-executive Directors:*

Mr. John Paul Ribeiro

Mr. Zhang Kun

Mr. Chan Chun Keung

Mr. Lee Ka Wai

Madam Zhan Lili