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## **CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED**

### **中國金融國際投資有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

(Stock Code: 721)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MARCH 2024**

The Board is pleased to announce that all the resolutions as set out in the Notices were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular (the “**Circular**”) of China Financial International Investments Limited (the “**Company**”) dated 31 January 2024 incorporating the notice of the annual general meeting (the “**AGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **RESULTS OF THE AGM**

At the AGM held on 22 March 2024, the voting on the proposed resolutions as set out in the Notices were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 10,971,634,030 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and required to abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM. All the Directors attended the AGM by electronic means.

The poll results in respect of each of the Resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the “ <b>Directors</b> ”) and auditor of the Company for the year ended 30 June 2023	1,725,075,010 99.82%	3,030,009 0.18%
2.	(a) To re-elect Mr. Du Lin Dong as executive Director	1,725,075,010 99.82%	3,030,009 0.18%
	(b) To re-elect Mr. Lei Zhiwei as independent non-executive Director	1,725,075,010 99.82%	3,030,009 0.18%
	(c) To re-elect Mr. Liu Xiaodong as independent non-executive Director	1,725,075,010 99.82%	3,030,009 0.18%
	(d) To re-elect Mr. Zong Shijian as independent non-executive Director	1,725,075,010 99.82%	3,030,009 0.18%
	(e) To authorise the board of Directors to fix the Directors’ remuneration	1,725,075,010 99.82%	3,030,009 0.18%
3.	To re-appoint Moore CPA Limited as the auditor of the Company and to authorise the board of Directors to fix its remuneration	1,725,075,010 99.82%	3,030,009 0.18%
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares	1,725,075,010 99.82%	3,030,009 0.18%
5.	To grant a general mandate to the Directors to repurchase the Company’s shares	1,725,075,010 99.82%	3,030,009 0.18%
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the number of the shares repurchased	1,725,075,010 99.82%	3,030,009 0.18%

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 6, all resolutions were passed as ordinary solutions of the Company.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 3 October 2023 and will remain suspended until further notice.

By order of the Board  
**China Financial International Investments Limited**  
**Du Lin Dong**  
*Chairman and Chief Executive Officer*

Hong Kong, 22 March 2024

*As at the date of this announcement, the executive Director is Mr. Du Lin Dong and the independent non-executive Directors are Mr. Lei Zhiwei, Mr. Liu Xiaodong and Mr. Zong Shijian.*