

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.



**DA YU FINANCIAL HOLDINGS LIMITED**  
**大禹金融控股有限公司**

(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 1073)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 24TH MAY, 2024**

Da Yu Financial Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 24th May, 2024 (the “AGM”) as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “Director(s)”) and the auditor of the Company for the year ended 31st December, 2023.	1,871,165,365 (100%)	0 (0%)
2.(a)	i. To re-elect Mr. Lee Wa Lun, Warren as a Director.	1,871,165,165 (99.999989%)	200 (0.000011%)
	ii. To re-elect Ms. Li Ming as a Director.	1,871,165,165 (99.999989%)	200 (0.000011%)
	iii. To re-elect Mr. Chan Sze Chung as a Director.	1,871,165,165 (99.999989%)	200 (0.000011%)
	iv. To re-elect Mr. Xu Haohao as a Director.	1,871,165,165 (99.999989%)	200 (0.000011%)
2.(b)	To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration.	1,871,165,165 (99.999989%)	200 (0.000011%)
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	1,871,165,365 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue securities.	1,871,165,365 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy back shares.	1,871,165,365 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to issue securities by the number of shares of the Company bought back.	1,871,165,365 (100%)	0 (0%)

Note : Full text of the ordinary resolutions in items No. 4, No. 5 and No. 6 are set out in the notice of AGM dated 23rd April, 2024.

As more than 50% of the votes were cast in favour of the ordinary resolutions in items No. 1 to No. 6 above, the ordinary resolutions were duly passed by the shareholders of the Company at the AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,278,660,380 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,278,660,380 shares. No holder of shares attended and abstained from voting in favour of the resolutions proposed 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”) and no holder of shares was required under the Listing Rules to abstain from voting at the AGM.

Hong Kong Registrars Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Except for Mr. Kuo Jen-Hao who was unable to attend the AGM due to other prior commitment, all other Directors, namely Mr. Lee Wa Lun, Warren, Mr. Xu Haohao, Mr. Lam Chi Shing, Ms. Li Ming, Mr. Chan Sze Chung, Mr. Suen Chi Wai and Mr. Sum Wai Kei, Wilfred attended the AGM in person.

For and on behalf of  
**Da Yu Financial Holdings Limited**  
**Lee Wa Lun, Warren**  
*Managing Director*

Hong Kong, 24th May, 2024

*As at the date of this announcement, the Non-Executive Directors are Mr. Kuo Jen-Hao (Chairman) and Mr. Xu Haohao, the Executive Directors are Mr. Lee Wa Lun, Warren (Managing Director), Mr. Lam Chi Shing and Ms. Li Ming, and the Independent Non-Executive Directors are Mr. Chan Sze Chung, Mr. Suen Chi Wai and Mr. Sum Wai Kei, Wilfred.*