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(stock code: 273)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2016

At the annual general meeting of Mason Financial Holdings Limited (the “Company”) held on 26 May 2016 (the “AGM”), at which all the proposed resolutions as set out in the notice of AGM dated 25 April 2016 with the proposed resolution numbered 2 having been revised by the supplemental notice of AGM dated 5 May 2016 were duly passed as ordinary resolutions.

At the AGM of the Company held on 26 May 2016, all the proposed resolutions as set out in the notice of AGM dated 25 April 2016 with the proposed resolution numbered 2 having been revised by the supplemental notice of AGM dated 5 May 2016 were approved by shareholders by poll voting. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the resolutions proposed at the AGM were as follows:-

Ordinary Resolutions		Number of Votes (approximate % of votes cast)	
		For	Against
(1)	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2015.	8,889,313,682 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (approximate % of votes cast)	
		For	Against
(2)	(i) To re-elect Mr. Man Wai Chuen as an executive director;	8,845,286,540 (99.50%)	44,027,142 (0.50%)
	(ii) To re-elect Ms. Lui Choi Yiu, Angela as an executive director;	8,888,586,182 (99.99%)	727,500 (0.01%)
	(iii) To re-elect Mr. Tong Tang, Joseph as a non-executive director;	8,878,806,540 (99.88%)	10,507,142 (0.12%)
	(iv) To re-elect Dr. Xia Xiaoning as a non-executive director;	8,888,653,682 (99.99%)	660,000 (0.01%)
	(v) To re-elect Mr. Lam Yiu Kin as an independent non-executive director;	8,811,702,230 (99.13%)	77,611,452 (0.87%)
	(vi) To re-elect Mr. Tian Ren Can as an independent non-executive director;	8,889,313,682 (100.00%)	0 (0.00%)
	(vii) To re-elect Mr. Yuen Kwok On as an independent non-executive director; and	8,889,313,682 (100.00%)	0 (0.00%)
	(viii) To authorise the board of directors of the Company to fix directors' remunerations.	8,889,313,682 (100.00%)	0 (0.00%)
(3)	To re-appoint Mazars CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	8,889,313,682 (100.00%)	0 (0.00%)
(4)	To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with the Company's shares up to 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	8,682,497,310 (97.67%)	206,816,372 (2.33%)
(5)	To grant a general mandate to the directors of the Company to buy back the Company's shares up to 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	8,889,313,682 (100.00%)	0 (0.00%)
(6)	To extend the general mandate granted to the directors of the Company to issue shares in the capital of the Company pursuant to resolution no. 4 with the aggregate number of shares of the Company bought back pursuant to the foregoing resolution no. 5.	8,682,564,810 (97.67%)	206,748,872 (2.33%)
As more than 50% of the votes were cast in favor of each of the resolutions numbered 1 to 6 set out above at the Annual General Meeting, each of these resolutions numbered 1 to 6 was duly passed as an ordinary resolution of the Company.			

As at the date of the AGM, the issued share capital of the Company consisted of 15,364,452,875 shares (“Shares”), representing the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no Shares of which holders are required under the Listing Rules to abstain from voting.

By order of the Board
Mason Financial Holdings Limited
Mr. Tong Tang, Joseph
Chairman

Hong Kong, 26 May 2016

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Cheung Wing Ping

Mr. Man Wai Chuen

Ms. Lui Choi Yiu, Angela

Non-executive Directors:

Mr. Tong Tang, Joseph (*Chairman*)

Dr. Xia Xiaoning

Independent Non-executive Directors:

Mr. Lam Yiu Kin

Mr. Yuen Kwok On

Mr. Tian Ren Can