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## **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 25TH NOVEMBER, 2019**

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 25th November, 2019 (the “AGM”) as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 30th June, 2019.	333,410,875 (100%)	0 (0%)
2.(a)	(i) To re-elect Mr. Li Chi Kong as a Director.	333,430,675 (99.99994%)	200 (0.00006%)
	(ii) To re-elect Mr. Lam Chi Shing as a Director.	333,430,675 (99.99994%)	200 (0.00006%)
	(iii) To re-elect Ms. Li Ming as a Director.	333,430,675 (99.99994%)	200 (0.00006%)
2.(b)	To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration.	333,430,875 (100%)	0 (0%)
3.	To appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	333,430,875 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue securities.	333,430,875 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares.	333,430,875 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to issue securities by the number of shares of the Company repurchased.	333,430,875 (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 24th October 2019.*

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 1,139,330,190 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 1,139,330,190 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.

Shareholders may refer to the circular dated 24th October, 2019 for details of the above ordinary resolutions in items No. 4 to No. 6. The circular may be viewed and downloaded from the Company's website at [www.irasia.com/listco/hk/chinaagrotech/](http://www.irasia.com/listco/hk/chinaagrotech/) or the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

For and on behalf of  
**Da Yu Financial Holdings Limited**  
**Lam Chi Shing**  
*Executive Director*

Hong Kong, 25th November, 2019

*As at the date of this announcement, the executive Directors are Mr. Lee Wa Lun, Warren (Managing Director), Mr. Lam Chi Shing and Ms. Li Ming, the non-executive Director is Mr. Li Chi Kong (Chairman) and the independent non-executive Directors are Mr. Chan Sze Chung, Mr. Suen Chi Wai and Mr. Sum Wai Kei, Wilfred.*