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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 30TH MAY, 2023**

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 30th May, 2023 (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 31 December 2022.	865,626,980 (99.999988%)	100 (0.000012%)
2.(a)	i. To re-elect Mr. Kuo Jen-Hao as a Director.	865,627,080 (100%)	0 (0%)
	ii. To re-elect Mr. Lam Chi Shing as a Director.	865,627,080 (100%)	0 (0%)
	iii. To re-elect Mr. Suen Chi Wai as a Director.	865,627,080 (100%)	0 (0%)
2.(b)	To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration.	865,627,080 (100%)	0 (0%)
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	865,626,980 (99.999988%)	100 (0.000012%)
4.	To grant a general mandate to the Directors to issue securities.	865,626,980 (99.999988%)	100 (0.000012%)
5.	To grant a general mandate to the Directors to buy back shares.	865,627,080 (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.	865,626,980 (99.999988%)	100 (0.000012%)

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 April, 2023.

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.

All Directors, namely Mr. Kuo Jen-Hao, Mr. Lee Wa Lun, Warren, 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 or by electronic means.

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

Hong Kong, 30th May, 2023

As at the date of this announcement, the Non-Executive Director is Mr. Kuo Jen-Hao (Chairman), 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.