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Hong Kong Finance Group Limited

香港信貸集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1273)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 6 SEPTEMBER 2022**

The board of directors (the “**Board**”) of Hong Kong Finance Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on Tuesday, 6 September 2022 (the “**AGM**”), all the proposed resolutions at the AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of all resolutions proposed are set out below:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (approximate % of the total shares voted)	
		FOR	AGAINST
ORDINARY BUSINESS			
1.	To receive and approve the audited consolidated financial statements together with the directors’ report and the independent auditor’s report of the Company for the year ended 31 March 2022.	301,741,230 (99.9997%)	1,000 (0.0003%)
2.	To declare a final dividend of HK1.3 cents per share for the year ended 31 March 2022.	301,741,230 (99.9997%)	1,000 (0.0003%)
3.	(a) To re-elect Mr. Tse Pui To as an executive director of the Company.	301,741,230 (99.9997%)	1,000 (0.0003%)
	(b) To re-elect Mr. Chan Siu Wing Raymond as an independent non-executive director of the Company.	301,741,230 (99.9997%)	1,000 (0.0003%)
4.	To authorise the board of directors of the Company to fix the directors’ remuneration.	301,740,230 (99.9993%)	2,000 (0.0007%)
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	301,741,230 (99.9997%)	1,000 (0.0003%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (approximate % of the total shares voted)	
		FOR	AGAINST
SPECIAL BUSINESS			
6.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the additional shares of the Company with an aggregate number of shares not exceeding 20% of the total number of the issued shares of the Company.*	301,741,230 (99.9997%)	1,000 (0.0003%)
7.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company with an aggregate number of shares of not exceeding 10% of the total number of the issued shares of the Company.*	301,741,230 (99.9997%)	1,000 (0.0003%)
8.	To extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company under resolution numbered 6 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 7.*	301,740,230 (99.9993%)	2,000 (0.0007%)
SPECIAL RESOLUTION			
9.	To approve the amendments of the existing articles of association of the Company and adoption of the amended and restated articles of association of the Company.	301,741,230 (99.9997%)	1,000 (0.0003%)
As more than 50% of the votes were cast in favour of each of the above resolutions no. 1 to 8, all such resolutions were duly passed as ordinary resolutions of the Company. In addition, as not less than 75% of the votes were cast in favour of special resolution no. 9, this resolution was duly passed as a special resolution at the AGM.			

* The full text of the above resolutions are set out in the notice of AGM.

Union Registrars Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of shares of the Company in issued entitling the Shareholders to attend and vote on all resolutions at the AGM was 415,000,000 shares.

There were no shares of the Company entitling the Shareholders to attend but abstain from voting in favour of the resolutions 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**”). No Shareholder was required to abstain from voting at the AGM under the Listing Rules. There was no restriction on any Shareholder to cast votes on any of the resolutions at the AGM.

No Shareholder(s) had stated his/her/its/their intention in the circular of the Company dated 20 July 2022 to vote against any resolution or to abstain from voting on any resolution at the AGM.

All directors of the Company attended the AGM.

On behalf of the Board
Hong Kong Finance Group Limited
Chan Kwong Yin William
Chairman

Hong Kong, 6 September 2022

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

Executive Directors:

Mr. Chan Kwong Yin William (*Chairman*)

Mr. Chan Koung Nam

Mr. Tse Pui To (*Chief Executive Officer*)

Independent Non-executive Directors:

Mr. Chan Siu Wing Raymond

Mr. Chu Yat Pang Terry

Mr. Cheung Kok Cheong