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CHINA FINANCE INVESTMENT HOLDINGS LIMITED

中國金控投資集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 875)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 JUNE 2020

The Board of the Company is pleased to announce that all the proposed resolutions as set out in the notice of AGM were voted by way of poll and all the resolutions with more than 50% of the votes in favor of each of them were duly passed as ordinary resolutions by the Shareholders at the AGM.

POLL RESULTS

Reference is made to the circular of China Finance Investment Holdings Limited (the “**Company**”) dated 28 April 2020 (the “**Circular**”) and the notice (the “**Notice**”) of AGM dated 28 April 2020. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 302,083,407 Shares, being the total number of shares entitling the holders to attend and vote on each resolution proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to rule 13.40 of the Listing Rules and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM.

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

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)	
		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the Director and the report of the auditor of the Company for the year ended 31 December 2019.	205,586,432 (100%)	0 (0%)
2.(A)	(a) To re-elect Ms. ZHU Rouxiang as an independent non-executive Director.	205,586,432 (100%)	0 (0%)
	(b) To re-elect Ms. LI Yang as an independent non-executive Director.	205,585,032 (99.9993%)	1,400 (0.0007%)
2.(B)	To authorise the Board to fix the Directors' remuneration.	205,586,432 (100%)	0 (0%)
3.	To re-appoint McMillian Woods (Hong Kong) CPA Limited, as the auditor of the Company and its subsidiaries and to authorise the Board to fix their remuneration (ordinary resolution in item 3 of the notice of AGM).	205,586,432 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot and issue new shares of the Company (ordinary resolution in item 4 of the notice of AGM).	205,585,032 (99.9993%)	1,400 (0.0007%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company (ordinary resolution in item 5 of the notice of AGM).	205,586,432 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to issue new shares of the Company (ordinary resolution in item 6 of the notice of AGM).	205,585,032 (99.9993%)	1,400 (0.0007%)
7.	To refresh the Scheme Mandate Limit of the Share Option Scheme (ordinary resolution in item 7 of the notice of AGM).	205,585,032 (99.9993%)	1,400 (0.0007%)

The full text of the above resolutions are set out in the Notice dated 28 April 2020.

As a majority of the votes were cast in favour of each of the resolutions, all ordinary resolutions proposed at the AGM were duly passed.

McMillan Woods (Hong Kong) CPA Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Shareholders may refer to the Circular for details of the above ordinary resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's website at www.cfi.hk or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the Board
China Finance Investment Holdings Limited
Lin Yuhao
Chairman

Hong Kong, 15 June 2020

As at the date of this announcement, the board of Directors of the Company comprises six Directors, including two executive Directors, namely Ms. Diao Jing and Mr. Lin Yupa, one non-executive Director, namely Mr. Lin Yuhao and three independent non-executive Directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.