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CHINA FIRST CAPITAL GROUP LIMITED

中國首控集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1269)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2021

The Board is pleased to announce that, at the AGM held on 9 June 2021, all the Proposed Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) incorporating the notice of AGM (the “**Notice**”) of China First Capital Group Limited (the “**Company**”) dated 30 April 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the AGM, there were a total of 5,026,892,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM (the “**Proposed Resolutions**”). There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on or to vote only against the Proposed Resolutions at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against the Proposed Resolutions or to abstain from voting had done so at the AGM.

POLL RESULTS OF THE AGM

The Board is pleased to announce the poll results in respect of the Proposed Resolutions at the AGM held on 9 June 2021 as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2020, Directors' Report and Independent Auditors' Report.	492,861,115 (99.99%)	8,000 (0.01%)
2.	(a) To re-elect Mr. Zhao Zhijun as an executive Director.	492,233,105 (99.87%)	636,010 (0.13%)
	(b) To re-elect Mr. Loo Cheng Guan as an independent non-executive Director.	492,869,105 (99.99%)	10 (0.01%)
3.	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2021.	492,869,115 (100.00%)	0 (0.00%)
4.	To re-appoint Linksfield CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	492,869,115 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares as set out in resolution no. 5 of the Notice.	491,981,105 (99.82%)	888,010 (0.18%)
6.	To grant a general mandate to the Directors to repurchase Shares as set out in resolution no. 6 of the Notice.	492,869,115 (100.00%)	0 (0.00%)
7.	To extend the general mandate to the Directors to allot, issue and deal with such number of additional Shares as may be repurchased by the Company as set out in resolution no. 7 of the Notice.	491,981,105 (99.82%)	888,010 (0.18%)
8.	To approve the adoption of the New Share Option Scheme as set out in resolution no. 8 of the Notice.	491,981,105 (99.82%)	888,010 (0.18%)
9.	To approve the termination of the Existing Share Option Scheme as set out in resolution no. 9 of the Notice.	492,861,105 (99.99%)	8,010 (0.01%)

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

As more than 50% of the votes were cast in favour of all of the Proposed Resolutions, all of the Proposed Resolutions were duly passed by way of poll as ordinary resolutions of the Company at the AGM.

By Order of the Board
China First Capital Group Limited
Wilson Sea
Chairman and Executive Director

Hong Kong, 9 June 2021

As at the date of this announcement, the executive Directors are Dr. Wilson Sea, Mr. Zhao Zhijun and Dr. Zhu Huanqiang; and the independent non-executive Directors are Mr. Chu Kin Wang, Peleus, Dr. Du Xiaotang and Mr. Loo Cheng Guan.