

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2 SEPTEMBER 2021**

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 Thursday, 2 September 2021 (the “**AGM**”), all the following ordinary resolutions proposed at the AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) and the poll results were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (% 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 2021.	301,223,230 (99.9997%)	1,000 (0.0003%)
2.	To declare a final dividend of HK1.3 cents per share for the year ended 31 March 2021.	301,223,230 (99.9997%)	1,000 (0.0003%)
3.	(a) To re-elect Mr. Chan Koung Nam as an executive director of the Company.	301,223,230 (99.9997%)	1,000 (0.0003%)
	(b) To re-elect Mr. Chan Kwong Yin William as an executive director of the Company.	301,223,230 (99.9997%)	1,000 (0.0003%)
4.	To authorise the board of directors of the Company to fix the directors’ remuneration.	301,222,230 (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.	301,223,230 (99.9997%)	1,000 (0.0003%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (% 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.*	301,221,230 (99.9990%)	3,000 (0.0010%)
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 not exceeding 10% of the total number of the issued shares of the Company.*	301,223,230 (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.*	301,220,230 (99.9987%)	4,000 (0.0013%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.			

* The full text of the resolution is set out in the notice of AGM dated 22 July 2021.

All the above resolutions were taken by poll.

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

The total number of shares entitling the Shareholders to attend and vote for or against each and every resolution at the AGM was 415,000,000 shares, representing the entire issued shares of the Company as at the date of the AGM.

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 22 July 2021 to vote against any resolution or to abstain from voting on any resolution at the AGM.

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

Hong Kong, 2 September 2021

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