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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 27TH MAY, 2022

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 27th May, 2022 (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 31st December, 2021.	727,835,670 (99.999959%)	300 (0.000041%)
2.(a)	(i) To re-elect Mr. Lee Wa Lun, Warren as a Director.	727,835,670 (99.999959%)	300 (0.000041%)
	(ii) To re-elect Ms. Li Ming as a Director.	727,835,670 (99.999959%)	300 (0.000041%)
	(iii) To re-elect Mr. Sum Wai Kei, Wilfred as a Director.	727,835,670 (99.999959%)	300 (0.000041%)
2.(b)	To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration.	727,835,670 (99.999959%)	300 (0.000041%)
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	727,835,670 (99.999959%)	300 (0.000041%)
4.	To grant a general mandate to the Directors to issue securities.	727,835,670 (99.999959%)	300 (0.000041%)
5.	To grant a general mandate to the Directors to buy back shares.	727,835,670 (99.999959%)	300 (0.000041%)
6.	To extend the general mandate to the Directors to issue securities by the number of shares of the Company bought back.	727,835,670 (99.999959%)	300 (0.000041%)

Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the new memorandum and articles of association of the Company.	727,835,670 (99.999959%)	300 (0.000041%)

Note : Full text of the ordinary resolutions in items No. 4, No. 5 and No. 6 and special resolution in item No. 7 are set out in the notice of AGM dated 22nd April, 2022.

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 (the “Shareholders”) at the AGM. As not less than 75% of the votes were cast in favour of the special resolution in item No. 7 above, the special resolution was duly passed by the Shareholders 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 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, 27th May, 2022

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.