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## **CAPITAL REALM FINANCIAL HOLDINGS GROUP LIMITED**

### **資本界金控集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 204)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 28 NOVEMBER 2024**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Capital Realm Financial Holdings Group Limited (the “**Company**”) dated 12 November 2024. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE SGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the resolution set out in the Notice was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the SGM held on 28 November 2024. The poll results in respect of the resolution proposed at the SGM was as follows:

<b>ORDINARY RESOLUTION</b>	Number of votes (%)	
	For	Against
To approve the Guoxin Agreement and issue of the Guoxin Consideration Shares.	61,334,012 (100.00%)	0 (0.00%)

*Notes:*

- (1) The full text of the resolution is set out in the SGM Notice.*
- (2) As at the date of the SGM, the total number of the ordinary shares of HK\$0.10 each (the “**Shares**”) in issue was 1,037,729,718.*

(3) *The Resolution proposed at the SGM was voted on by the Shareholders by way of poll. No Shareholders were required under the Listing Rules to abstain from voting on or voting in favour of the Resolution. The total number of Shares entitling the holders to attend and vote for or against the Resolution was 1,037,729,718 Shares. There was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the Resolution at the SGM.*

As more than 50% of the votes were cast in favour of the Resolution, the Resolution proposed at the SGM was duly passed as ordinary resolution of the Company.

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

Director of the Company namely Mr. Chan Yiu Pun Clement attended the SGM in person, Mr. Deng Dongping and Mr. Shi Zhu attended the SGM by electronic means, whereas Mr. Chan Cheong Yee, Mr. Han Zhenghai, Mr. Zhu Zhikun, Ms. Mo Xiuping, Mr. Ge Zhifu, Ms. Mo Li, Ms. Chen Shunqing and Mr. Ding Jiasheng were unable to attend the SGM due to other affairs.

By Order of the Board  
**Capital Realm Financial Holdings Group Limited**  
**Han Zhenghai**  
*Joint Chairman*

Hong Kong, 28 November 2024

*As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee and Mr. Chan Yiu Pun Clement as executive Directors; Mr. Han Zhenghai (Joint Chairman), Mr. Deng Dongping (Joint Chairman), Mr. Zhu Zhikun, Ms. Mo Xiuping and Mr. Ge Zhifu as non-executive Directors; and Ms. Mo Li, Mr. Shi Zhu, Ms. Chen Shunqing and Mr. Ding Jiasheng as independent non-executive Directors.*