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**HONG KONG FINANCE INVESTMENT HOLDING GROUP LIMITED**  
**香港金融投資控股集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 7)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 28 JUNE 2018**

The Board is pleased to announce that at the AGM held on 28 June 2018, all the proposed ordinary resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

References are made to the circular of the Company dated 30 April 2018 (the “**Circular**”) and the notice of the annual general meeting (the “**AGM Notice**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined herein.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on 28 June 2018, all the proposed ordinary resolutions as set out in the AGM notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were a total number of 4,000,000,000 Shares in issue. All the Shareholders were entitled to attend and vote for or against the ordinary resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the ordinary resolutions at the AGM.

Tricor Standard Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer in the AGM for the purpose of taking and monitoring the poll vote. As Mr. Kwan Wang Wai Alan resigned as independent non-executive director of the Company on 11 June 2018, the Company withdrew resolution nos. 2(B) and he had not been proposed to the Shareholders for approval at the AGM. Except this, all the ordinary resolutions set out in the AGM Notice contained in the Circular were duly passed by the Shareholders by way of poll at the AGM. The poll results are as follows:

No.	Ordinary Resolutions	Number of Shares (%)	
		For	Against
1.	To receive and consider the Financial Statements for the year ended 31 December 2017 together with the Report of the Directors and Auditors thereon.	1,460,756,393 (100%)	0 (0%)
2.	(A) To re-elect Mr. Chen Wei-Ming Eric as an Independent Non-Executive Director.	1,458,384,393 (99.84%)	2,372,000 (0.16%)
	(B) To re-elect Mr. Kwan Wang Wai Alan as an Independent Non-Executive Director.	N/A	N/A
	(C) To re-elect Mr. Ng Chi Kin David as an Independent Non-Executive Director.	1,460,756,393 (100%)	0 (0%)
	(D) To re-elect Mr. Ren Qian as the Executive Director of the Company.	1,460,756,393 (100%)	0 (0%)
	(E) To re-elect Mr. Yim Kai Pung as an Independent Non-Executive Director.	1,460,756,393 (100%)	0 (0%)
	(F) To authorise the Board of Directors to fix Directors' remuneration	1,460,756,393 (100%)	0 (0%)
3.	To re-appoint Elite Partners CPA Limited as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	1,460,756,393 (100%)	0 (0%)

No.	Ordinary Resolutions	Number of Shares (%)	
		For	Against
4.	(A) To grant a general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	1,458,384,393 (99.84%)	2,372,000 (0.16%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	1,460,756,393 (100%)	0 (0%)
	(C) To add the aggregate of the nominal amount of the shares repurchased by the Company pursuant to the above resolution 4(B) to the mandate granted to the Directors under the above resolution 4(A).	1,458,384,393 (99.84%)	2,372,000 (0.16%)

The above ordinary resolutions each was cast in favour of and passed by more than 50% of the votes from the Shareholders (including authorised proxies) attending the AGM.

By Order of the Board  
**Hong Kong Finance Investment Holding Group Limited**  
**Dr. Hui Chi Ming, G.B.S., J.P.**  
*Chairman*

Hong Kong, 28 June 2018

*As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the Board comprises eight executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Dr. Chui Say Hoe, Mr. Xu Jun Jia, Mr. Cao Yu, Mr. Ren Qian, Mr. Lam Kwok Hing, M.H., J.P., and Mr. Nam Kwok Lun; and four independent non-executive Directors, namely, Mr. Chen Weiming, Eric, Mr. Ngan Kam Bin, Stanford, Mr. Ng Chi Kin, David and Mr. Yim Kai Pung.*