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弘達金融控股有限公司

HongDa Financial Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1822)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting.

Reference is made to the circular (the “**Circular**”) and notice of the Annual General Meeting (the “**Notice**”) of HongDa Financial Holding Limited (the “**Company**”) both dated 30 April 2019. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

The Board is pleased to announce that as at the date of Annual General Meeting, the total number of issued shares in the Company was 6,810,750,454 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting. There was no restriction on any shareholders casting votes on any of the resolutions at the Annual General Meeting. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

VOTING RESULTS

The voting results in respect of the respective resolutions were as follows:

ORDINARY RESOLUTIONS (Note 1)		No. of Votes (Note 2)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2018.	29,527,720 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wong Yiu Kit, Ernest as an independent non-executive Director.	29,527,720 (100%)	0 (0%)
	(b) To re-elect Mr. Zhao Xianming as an independent non-executive Director.	29,527,720 (100%)	0 (0%)
	(c) To re-elect Dr. Guan Huanfei as an independent non-executive Director.	29,527,720 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the remuneration of the Directors.	29,527,720 (100%)	0 (0%)
3.	To re-appoint Moore Stephens CPA Limited as the auditors of the Company for the year ending 31 December 2019 and authorise the Board to fix their remuneration.	29,527,720 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with unissued Shares, the aggregate number of which shall not exceed 20% of the aggregate number of Shares in issue as at the date of passing of this resolution.	29,527,720 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy back Shares up to 10% of the aggregate number of Shares in issue as at the date of passing of this resolution.	29,527,720 (100%)	0 (0%)
6.	To add the number of Shares bought back by the Company to the general mandate granted to the Directors under resolution no. 4 above.	29,527,720 (100%)	0 (0%)

Notes:

1. The full text of each of the Resolutions is set out in the Circular.
2. The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by proxy.

On the basis of the votes set out above, all resolutions were duly passed as ordinary resolutions by way of poll as more than 50% of the votes were cast in favour of each of the resolutions.

By order of the Board
HongDa Financial Holding Limited
Tung Shun
Chairman

Hong Kong, 31 May 2019

As at the date of this announcement, the Board comprises Ms. Tung Shun (Chairman) and Ms. Chen Xiaohang (CEO) as executive directors; Mr. Li Xiaolu (Vice-Chairman) and Ms. Wang Li as non-executive directors; and Mr. Wong Yiu Kit, Ernest, Mr. Zhao Xianming and Dr. Guan Huanfei as independent non-executive directors.