

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.



# 華邦金融控股有限公司

Huabang Financial Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3638)

## POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 OCTOBER 2017

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice of the EGM**”) of Huabang Financial Holdings Limited (the “**Company**”) both dated 12 October 2017. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### POLL RESULTS OF THE EGM

The board of Directors (the “**Board**”) of the Company is pleased to announce that the proposed ordinary resolution (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the extraordinary general meeting of the Company held on 31 October 2017 (the “**EGM**”).

The poll results in respect of the Resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION		Number of Votes (Approximately %)	
		For	Against
1.	To approve the grant of 85,000,000 share options to Mr. Yeung Wai Fai Andrew to subscribe for an aggregate of 85,000,000 ordinary shares of HK\$0.0008333 each in the share capital of the Company at the exercise price of HK\$0.62 per share under the share option scheme adopted by the Company on 21 August 2013 and refreshed on 24 February 2017 and on the terms and conditions as set out in the circular to the shareholders of the Company dated 12 October 2017.	3,092,528,950 (100%)	0 (0%)

Shareholders may refer to the Circular and the Notice of the EGM for details of the above Resolution at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 3,858,492,000 Shares which was the total number of Shares entitling the shareholders to attend and vote for or against the Resolution at the EGM.

There were no Shares in the Company entitling any Shareholder to attend and abstain from voting in favour of the Resolution at the EGM.

There were no restrictions on any Shareholders casting votes on the Resolution proposed at the EGM. None of the Shareholders was required to abstain from voting on the Resolution.

No Shareholder had stated his/her/its intention in the Circular to abstain from voting on the Resolution at the EGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer at the EGM for the purpose of vote-taking.

All the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company by way of poll at the EGM.

By Order of the Board  
**Huabang Financial Holdings Limited**  
**George Lu**  
*Chairman & Chief Executive Officer*

Hong Kong, 31 October 2017

*As at the date of this announcement, the executive Directors of the Company are Mr. George Lu, Mr. Lau Wan Po, Mr. Pang Chung Fai Benny and Ms. Lau Wing Sze; and the independent non-executive Directors of the Company are Mr. Loo Hong Shing, Vincent, Mr. Shin Yick Fabian, Mr. Mu Binrui and Mr. Lam Allan Loc.*