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**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 THE ANNUAL GENERAL MEETING  
HELD ON 23 AUGUST 2019**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 23 August 2019.

The board (“**Board**”) of directors (the “**Directors**”) of Huabang Financial Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 23 August 2019 (the “**AGM**”).

As at the date of the AGM, the total number of ordinary shares of the Company in issue (the “**Shares**”) was 4,384,782,000, being all the Shares which entitled the shareholders to attend and vote for or against all the resolutions proposed at the AGM. To the best of the Directors’ knowledge, belief and information, no shareholders had a material interest in the resolutions proposed at the AGM. None of the shareholders were required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, no shareholders were entitled to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the shareholders of the Company had stated in the circular of the Company dated 19 July 2019 that they intend to vote against or to abstain from voting on any resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll at the AGM.

## POLL RESULTS

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximately %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 March 2019.	3,202,208,060 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lam Allan Loc as executive director of the Company;	3,202,208,060 (100%)	0 (0%)
	(b) To re-elect Mr. Pang Chung Fai Benny as non-executive director of the Company;	3,202,208,060 (100%)	0 (0%)
	(c) To re-elect Mr. Loo Hong Shing Vincent as independent non-executive director of the Company;	3,202,208,060 (100%)	0 (0%)
	(d) To re-elect Mr. Zhu Shouzhong as independent non-executive director of the Company;	3,202,208,060 (100%)	0 (0%)
	(e) To re-elect Mr. Li Huaqiang as independent non-executive director of the Company; and	3,202,208,060 (100%)	0 (0%)
	(f) To authorise the board of directors to fix the directors' remuneration.	3,202,208,060 (100%)	0 (0%)
3.	To re-appoint Messrs Ernst & Young as the Company's auditor and to authorise the board of directors to fix their remuneration.	3,202,208,060 (100%)	0 (0%)
4A.	To grant a general mandate to the directors to allot, issue and deal with the Shares.	3,202,208,060 (100%)	0 (0%)
4B.	To grant a general mandate to the directors to repurchase the Shares.	3,202,208,060 (100%)	0 (0%)
4C.	To add the total number of the Shares repurchased by the Company to the mandate granted to the directors under resolution no. 4A.	3,202,208,060 (100%)	0 (0%)

All the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

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

Hong Kong, 23 August 2019

*As at the date of this announcement, the Executive Directors of the Company are Mr. George Lu and Mr. Lam Allan Loc; the non-executive Director of the Company is Mr. Pang Chung Fai Benny; and the independent Non-Executive Directors of the Company are Mr. Loo Hong Shing, Vincent, Mr. Zhu Shouzhong and Mr. Li Huaqiang.*