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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 15 APRIL 2021**

The Board is pleased to announce that the special resolution proposed was duly passed by way of poll at the EGM held on 15 April 2021.

References are made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice of the EGM**”) issued by Huabang Financial Holdings Limited (the “**Company**”), both dated 23 March 2021 in respect of the special resolution regarding to the proposed change of company name. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The board (“**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the special resolution proposed was duly passed by way of poll at the extraordinary general meeting of the Company held on 15 April 2021 (the “**EGM**”).

As at the date of the EGM, 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 EGM. To the best of the Directors’ knowledge, belief and information, no shareholders had a material interest in the resolutions proposed at the EGM. None of the shareholders were required to abstain from voting at the EGM 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 EGM 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 23 March 2021 that they intend to vote against or to abstain from voting on any resolutions at the EGM.

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

## POLL RESULTS

The poll results in respect of the resolution proposed at the EGM is as follows:

SPECIAL RESOLUTION		Number of Votes (approximately %)	
		For	Against
1.	To approve the proposed change of Company Name.	2,815,632,880 (100%)	0 (0%)

All the votes were cast in favour of the special resolution, the resolution was duly passed as special 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, 15 April 2021

*As at the date of this announcement, the Executive Directors of the Company are Mr. George Lu and Ms. Shen Wei; 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.*