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China Fortune Financial Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 290)

Website: <http://www.290.com.hk>

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2019

The Board is pleased to announce that all the proposed resolutions as set out in the AGM notice dated 26 July 2019 were duly passed by the Shareholders by way of poll at the AGM held on 29 August 2019.

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) of China Fortune Financial Group Limited (the “**Company**”), both dated 26 July 2019. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM notice dated 26 July 2019 were duly passed by the Shareholders by way of poll at the AGM held on 29 August 2019.

As at the date of the AGM, the total number of issued Shares was 9,153,078,859 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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

Ordinary Resolutions*		Number of Votes (Approx. %)		Total Number of Votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the auditor of the Company for the year ended 31 March 2019.	2,744,352,600 (100%)	0 (0%)	2,744,352,600
2.	(a) To re-elect Mr. XIE Zhichun as an executive Director;	2,744,352,600 (100%)	0 (0%)	2,744,352,600
	(b) To re-elect Mr. ZHU Yi as an executive Director;	2,744,352,600 (100%)	0 (0%)	2,744,352,600
	(c) To re-elect Mr. NG Kay Kwok as an independent non-executive Director;	2,744,352,600 (100%)	0 (0%)	2,744,352,600
	(d) To re-elect Mr. CHIU Kung Chik as an independent non-executive Director;	2,744,352,600 (100%)	0 (0%)	2,744,352,600
	(e) To authorize the board of Directors (the “ Board ”) to fix the Directors’ remuneration; and	2,744,352,600 (100%)	0 (0%)	2,744,352,600
	(f) To grant power to the Board to appoint additional Director(s).	2,744,352,600 (100%)	0 (0%)	2,744,352,600
3.	To re-appoint Grant Thornton Hong Kong Limited as auditor of the Company and to authorize the Board to fix their remuneration.	2,744,352,600 (100%)	0 (0%)	2,744,352,600
4.	To grant a general mandate to the Board to allot, issue and deal with shares of the Company by not exceeding 20% of the total number of issued shares of the Company as at the date of the AGM.	2,744,352,600 (100%)	0 (0%)	2,744,352,600

Ordinary Resolutions*		Number of Votes (Approx. %)		Total Number of Votes
		For	Against	
5.	To grant a general mandate to the Board to repurchase shares of the Company by not exceeding 10% of the total number of issued shares of the Company as at the date of the AGM.	2,744,352,600 (100%)	0 (0%)	2,744,352,600
6.	To extend the mandate granted to the Board under Resolution number 4 above by including the number of shares repurchased by the Company pursuant to Resolution number 5 above.	2,744,352,600 (100%)	0 (0%)	2,744,352,600

* *The full text of the resolutions are set out in the notice of the AGM.*

As more than 50% of the votes were cast in favor of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

By order of the Board of
China Fortune Financial Group Limited
HUA Yang
*Chief Executive Officer
and Executive Director*

Hong Kong, 29 August 2019

As at the date of this announcement, the Board consists of three executive Directors, namely Mr. XIE Zhichun (Chairman), Mr. HUA Yang and Mr. ZHU Yi; three non-executive Directors, namely Mr. HAN Hanting, Mr. CHEN Zhiwei and Mr. WU Ling; and four independent non-executive Directors, namely Mr. CHAN Kin Sang, Mr. NG Kay Kwok, Mr. CHIU Kung Chik and Mr. LI Gaofeng.