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## CHINA HUIRONG FINANCIAL HOLDINGS LIMITED

中國匯融金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1290)

### (1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2018 AND (2) RESIGNATION AND APPOINTMENT OF DIRECTOR

Reference is made to the circular of China Huirong Financial Holdings Limited (the “**Company**”) dated 20 April 2018 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

#### POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the “**AGM**”) of the Company held on 28 May 2018, all the proposed resolutions as set out in the notice of the AGM dated 20 April 2018 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of directors and auditors of the Company for the year ended 31 December 2017.	649,999,000 (88.093173%)	87,855,000 (11.906827%)
2.	To declare a final dividend of HK\$0.0132 per share for the year ended 31 December 2017.	653,559,000 (88.575653%)	84,295,000 (11.424347%)
3.	To re-elect Mr. Wu Min as an executive director of the Company.	649,999,000 (88.093173%)	87,855,000 (11.906827%)
4.	To re-elect Mr. Zhuo You as a non-executive director of the Company.	649,999,000 (88.093173%)	87,855,000 (11.906827%)
5.	To re-elect Mr. Zhang Huaqiao as an independent non-executive director of the Company.	649,999,000 (88.093173%)	87,855,000 (11.906827%)
6.	To authorise the board of directors of the Company to fix the respective directors’ remuneration.	649,999,000 (88.093173%)	87,855,000 (11.906827%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	649,999,000 (88.093173%)	87,855,000 (11.906827%)
8.	To grant a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	649,999,000 (88.093173%)	87,855,000 (11.906827%)
9.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	649,999,000 (88.093173%)	87,855,000 (11.906827%)
10.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the number of the shares bought back by the Company.	649,999,000 (88.093173%)	87,855,000 (11.906827%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,086,787,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,086,787,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

## **RESIGNATION OF DIRECTOR**

The Board announces that with effect from 28 May 2018, Mr. Chen Yannan (“**Mr. Chen**”) has resigned as an executive Director as he intends to devote more time to his family and personal affairs.

The Board is not aware of any disagreement with Mr. Chen, or any matter relating to his resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen for his valuable contribution to the Company during his tenure of office.

## **APPOINTMENT OF DIRECTOR**

The Board is pleased to announce that Mr. Ling Xiaoming (凌曉明先生) (“**Mr. Ling**”) has been appointed by the Board as a non-executive Director with effect from 28 May 2018.

Mr. Ling, aged 45, has over 20 years of experience in the legal profession. The biographical details of Mr. Ling are set out as follows:

Mr. Ling has been the chief counsel of Jiangsu Wuzhong Group Co., Ltd (Stock Code: 600200), a company listed on the Shanghai Stock Exchange, since March 2018. He served as a general manager of the legal department of Jiangsu Wuzhong Group Co., Ltd from May 2016 to February 2018. Mr. Ling worked in the judiciary system of the Jiangsu Province for approximately 20 years and held various positions such as judge and presiding judge of different courts from August 1995 to April 2016.

Mr. Ling received the Bachelor of Law from East China University of Political Science and Law (華東政法大學), formerly known as East China University of Politics and Law (華東政法學院), in 1995, and the Master of Law from Jilin University (吉林大學) in 2007. Mr. Ling was qualified as a lawyer in the People’s Republic of China in 2017.

As at the date of this announcement, Mr. Ling does not have, and is not deemed to have any other interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Ling (i) has no relationship with any Director, senior management or substantial or controlling shareholder of the Company; and (ii) has not held any position with the Company or any of its subsidiaries or any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the last three years.

A letter of appointment has been entered into between the Company and Mr. Ling for a term of three years commencing from 28 May 2018 unless terminated by not less than two months’ notice in writing served by either party at any time. Mr. Ling will be subject to retirement and re-election at the next general meeting of the Company in accordance with the articles of association of the Company. Mr. Ling is not entitled to any remuneration from the Company in his capacity as a non-executive director.

Save as disclosed above, there is no other information relating to Mr. Ling that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Ling to the Board.

By Order of the Board  
**China Huirong Financial Holdings Limited**  
**Wu Min**  
*Chairman*

Hong Kong, 28 May 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Min and Mr. Zhang Changsong, the non-executive directors of the Company are Mr. Zhuo You, Mr. Zhang Cheng, Ms. Zhang Shu and Mr. Ling Xiaoming and the independent non-executive directors of the Company are Mr. Zhang Huaqiao, Mr. Feng Ke and Mr. Tse Yat Hong.*