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**國農金融投資有限公司**  
**China Demeter Financial Investments Limited**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8120)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the AGM held on 15 June 2018, all resolutions as set out in the AGM Notice dated 16 May 2018 and the Supplemental AGM Notice dated 28 May 2018 were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) and the supplemental circular (“**Supplemental Circular**”) of China Demeter Financial Investments Limited (“**Company**”) dated 16 May 2018 and 28 May 2018 respectively and the notice (“**AGM Notice**”) and the supplemental notice (“**Supplemental AGM Notice**”) of the annual general meeting (“**AGM**”) dated 16 May 2018 and 28 May 2018 respectively. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the Supplemental Circular.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on 15 June 2018, all the resolutions as set out in the AGM Notice and the Supplemental AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were a total of 1,224,236,125 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the AGM. As such, there were a total of 1,224,236,125 Shares, representing 100% of the Shares in issue as at the date of the AGM, entitling Shareholders to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular or the Supplemental Circular to vote against the resolutions proposed or to abstain from voting at the AGM.

ORDINARY RESOLUTIONS		Number of votes and percentage	
		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 the auditors of the Company for the year ended 31 December 2017.	385,124,854 (100.00%)	0 (0.00%)
2A.	To re-elect Mr. Zhou Jing as a Director.	385,124,854 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Chan Hin Hang as a Director.	385,124,854 (100.00%)	0 (0.00%)
2(b).	To re-elect Mr. Yum Edward Liang Hsien as a Director.	385,124,854 (100.00%)	0 (0.00%)
2(c).	To re-elect Mr. Lam Chun Kei as a Director.	385,124,854 (100.00%)	0 (0.00%)
2(d).	To authorise the board of Directors to fix the respective Directors' remuneration.	385,124,854 (100.00%)	0 (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	385,124,854 (100.00%)	0 (0.00%)
4.	To grant the Repurchase Mandate to the Directors to repurchase shares of the Company in the manner as set out in resolution no. 4 of the Notice.	385,124,854 (100.00%)	0 (0.00%)
5.	To grant the General Mandate to the Directors to issue, allot and otherwise deal with additional shares of the Company in the manner as set out in resolution no. 5 of the Notice.	385,102,354 (99.99%)	22,500 (0.01%)
6.	To extend the General Mandate granted to the Directors to issue and allot the shares repurchased by the Company in the manner as set out in resolution no. 6 of the Notice.	385,102,354 (99.99%)	22,500 (0.01%)
7.	To approve the renewal of the 10% General Limit under the share option scheme of the Company as described in resolution no. 7 of the Notice.	385,102,354 (99.99%)	22,500 (0.01%)

*Note:* The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorized corporate representative or by proxy.

As more than 50% of the votes was cast in favour of each of the resolutions proposed at the AGM, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

## **RE-DESIGNATION OF DIRECTOR**

As disclosed in the Supplemental Circular, if Mr. Zhou Jing (“**Mr. Zhou**”) is re-elected as a Director at the AGM, he will be designated as a non-executive Director and will remain as the chairman of the Board, in each case, until 14 June 2019. In this connection, the Board is pleased to announce that following the conclusion of the AGM, Mr. Zhou is now designated as a non-executive Director. The biography of Mr. Zhou is set out in “Letter from the Board – 2. Re-election of Director” in the Supplemental Circular.

On behalf of the Board  
**China Demeter Financial Investments Limited**  
**Zhou Jing**  
*Chairman*

15 June 2018

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Ng Man Chun Paul and Mr. Lam Chun Kei; two non-executive Directors, namely, Mr. Ng Ting Ho and Mr. Zhou Jing; and three independent non-executive Directors, namely Mr. Chan Hin Hang, Mr. Yum Edward Liang Hsien and Mr. Hung Kenneth.*

*This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days after the date of publication and on the Company's website at [www.chinademeter.com](http://www.chinademeter.com).*