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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2016

At the annual general meeting (the “AGM”) of China Huirong Financial Holdings Limited (the “Company”) held on 27 May 2016, all the proposed resolutions as set out in the notice of the AGM dated 21 April 2016 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 2015.	773,258,000 (100.000000%)	0 (0.000000%)
2.	To re-elect Mr. Wu Min as an executive director of the Company.	773,258,000 (100.000000%)	0 (0.000000%)
3.	To re-elect Mr. Zhuo You as a non-executive director of the Company.	773,258,000 (100.000000%)	0 (0.000000%)
4.	To re-elect Mr. Zhang Cheng as a non-executive director of the Company.	773,258,000 (100.000000%)	0 (0.000000%)
5.	To re-elect Mr. Zhang Changsong as an executive director of the Company.	773,258,000 (100.000000%)	0 (0.000000%)
6.	To re-elect Ms. Zhang Shu as a non-executive director of the Company.	773,258,000 (100.000000%)	0 (0.000000%)
7.	To authorise the board of directors of the Company to fix the respective directors’ remuneration.	773,258,000 (100.000000%)	0 (0.000000%)
8.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	773,258,000 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
9.	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.	773,258,000 (100.000000%)	0 (0.000000%)
10.	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.	773,086,000 (99.977756%)	172,000 (0.022244%)
11.	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.	773,086,000 (99.977756%)	172,000 (0.022244%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11, 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 1,025,237,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,025,237,000 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 Company’s circular dated 21 April 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**China Huirong Financial Holdings Limited**  
**Chen Yannan**  
*Chairman*

Hong Kong, 27 May 2016

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