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**Easy One Financial Group Limited**

**易易壹金融集團有限公司**

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

**(Stock Code: 221)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 20 FEBRUARY 2017 IN RELATION TO THE  
CAPITAL REORGANISATION**

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice to approve the Capital Reorganisation, was duly passed by the Shareholders at the SGM held on 20 February 2017 by way of poll.

Reference is made to the circular of Easy One Financial Group Limited 易易壹金融集團有限公司 (the “**Company**”) dated 27 January 2017 (the “**Circular**”) containing the notice dated 27 January 2017 (the “**SGM Notice**”) convening the special general meeting of the Company (the “**SGM**”) held on 20 February 2017. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless otherwise defined.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice to approve the Capital Reorganisation, was duly passed by the Shareholders at the SGM held on 20 February 2017 by way of poll.

As at the date of the SGM, the total number of issued Shares was 4,644,325,000, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolution at the SGM. The voting on the proposed resolution at the SGM was taken by way of poll. There were no restrictions on the Shareholders to cast votes on the proposed resolution at the SGM. There were no Shares entitling the holders to attend but requiring them to abstain from voting in favour of the proposed resolution at the SGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders were entitled to attend and vote only against the resolution at the SGM.

The poll results in respect of the resolution set forth in the notice of the SGM is as follows:

Special resolution set forth in the SGM Notice		Number of the Shares (Approximate % of total number of votes present and vote at the SGM)	
		For	Against
1.	To approve the Capital Reorganisation	1,355,419,376 (99.88%)	1,595,459 (0.12%)

*Note: The full text of the above resolution proposed at the SGM is set out in the SGM Notice*

As not less than 75% of the votes were cast in favour of the resolution, such resolution was passed as a special resolution of the Company.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

By Order of the Board  
**EASY ONE FINANCIAL GROUP LIMITED**  
易易壹金融集團有限公司  
**Chan Chun Hong, Thomas**  
*Chairman and Managing Director*

Hong Kong, 20 February 2017

*As at the date of this announcement, the executive Directors are Mr. Chan Chun Hong, Thomas, Mr. Cheung Wai Kai and Ms. Stephanie and the independent non-executive Directors are Mr. Sin Ka Man, Mr. Yuen Kam Ho, George and Mr. Cheung Sau Wah, Joseph.*