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金利豐金融集團有限公司
KINGSTON FINANCIAL GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 01031)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 24 MARCH 2017**

The Board is pleased to announce that the ordinary resolution set out in the notice of the SGM dated 9 March 2017 was duly passed by the Shareholders by way of poll at the SGM held on 24 March 2017.

References are made to the circular of Kingston Financial Group Limited (the “**Company**”) dated 9 March 2017 (the “**Circular**”) in relation to, amongst other things, the 2017 Chu & Li’s Family Financial Services Agreement and the transactions contemplated thereunder, and the notice of the special general meeting of the Company dated 9 March 2017 (the “**Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement have the same meanings as defined in the Circular.

The Company is pleased to announce that the ordinary resolution set out in the Notice was duly passed by the Independent Shareholders at the SGM by way of poll held on 24 March 2017.

Ordinary Resolution	Number of Shares voted (Approximate %)	
	For	Against
To approve the 2017 Chu & Li’s Family Financial Services Agreement and the transactions contemplated thereunder and the annual caps for the transactions contemplated under the 2017 Chu & Li’s Family Financial Services Agreement for each of the three financial years ending 31 March 2018, 2019 and 2020.	2,283,028,115 (99.99%)	282,744 (0.01%)

Notes:

1. The full text of the ordinary resolution was set out in the Notice.
2. The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the SGM in person or by proxy.

Tricor Abacus Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking. As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed.

As at the date of the SGM, the number of issued ordinary share capital of the Company was 13,614,480,666 Shares. Pursuant to Rule 14A.36 of the Listing Rules, any Shareholder who has a material interest in the continuing connected transaction must abstain from voting on the relevant ordinary resolution at the SGM. The members of the Chu & Li's Family, who collectively hold 10,186,321,895 Shares as at the date of the SGM, representing approximately 74.82% of the issued share capital of the Company as at the date of the SGM, have abstained from voting on the ordinary resolution proposed at the SGM.

Accordingly, a total of 3,428,158,771 Shares, representing approximately 25.18% of the total issued ordinary share capital of the Company, were held by the Independent Shareholders who were entitled to attend, either in person or by proxy, and vote for or against the ordinary resolution of the SGM.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting on the ordinary resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no other Shareholders were required to abstain from voting in favour on the ordinary resolution at the SGM under the Listing Rules.

By order of the Board
Kingston Financial Group Limited
CHU, Nicholas Yuk-yui
Chairman

Hong Kong, 24 March 2017

As at the date of this announcement, the executive Directors are Mr. Chu, Nicholas Yuk-yui (Chairman), Mrs. Chu Yuet Wah (Chief Executive Officer), Mr. Chu, Kingston Chun Ho and Mr. Ho Chi Ho, and the independent non-executive Directors are Dr. Wong Yun Kuen, Mr. Lau Man Tak and Ms. Lo, Miu Sheung Betty.