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SFUND INTERNATIONAL HOLDINGS LIMITED

廣州基金國際控股有限公司

(Formerly known as Hanbo Enterprises Holdings Limited 恒寶企業控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1367)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 JANUARY 2018

The Board is pleased to announce that the ordinary resolution regarding the Loan Agreement was duly passed at the EGM held on 12 January 2018 by way of poll.

Reference is made to the circular of SFund International Holdings Limited (the “**Company**”) dated 22 December 2017 (the “**Circular**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meaning as those defined in the Circular.

As at the date of the EGM, there were 480,000,000 issued Shares entitling the holders to attend and vote at the EGM. There were no Shareholders that are required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders had stated their intention in the Circular to vote against the resolution or to abstain from voting at the EGM.

The total Shares with voting rights represented by the Shareholders attending the EGM were 335,236,245 Shares, representing approximately 69.84% of the total issued Shares as at the date of the EGM.

Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

The Board is pleased to announce that the ordinary resolution regarding the Loan Agreement was duly passed by the Shareholders by way of poll at the EGM held on 12 January 2018. The poll results are as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve, ratify and confirm the loan agreement dated 24 November 2017 entered into between Capital Strategic Partners Limited, a wholly-owned subsidiary of the Company, as lender, and Yuan Heng Gas Holdings Limited as borrower, in relation to the advance of the loan up to HK\$180 million and all transactions contemplated thereunder.	335,236,245 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution of the Company.

By order of the Board
SFund International Holdings Limited
Jia Bowei
Chairman and Executive Director

Hong Kong, 12 January 2018

As at the date of this announcement, the executive directors of the Company are Mr. Jia Bowei, Mr. Lam Kwan Sing, Mr. Liu Zhijun, Ms. Yi Sha, Mr. Wong Nga Leung and Mr. Hon Ming Sang and the independent non-executive directors of the Company are Mr. Fok Ho Yin, Thomas, Mr. Chan Wai Cheung, Admiral and Mr. Lam Ho Pong.