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CHINA FINANCE INVESTMENT HOLDINGS LIMITED
中國金控投資集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 875)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 15 JUNE 2018;
RETIREMENT OF DIRECTOR; AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice of AGM were voted by way of poll. Save for Resolution numbered 2(A)(b) relating to the re-election of Mr. YAU Yik Ming Leao as executive Director, all the other resolutions with more than 50% of the votes being cast in favour of each of them were duly passed as ordinary resolutions by the Shareholders at the AGM.

With effect from the conclusion of the AGM, Mr. YAU Yik Ming Leao retired as an executive Director.

With effect from 15 June 2018, (i) Mr. YAU Yik Ming Leao ceased to act as the authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules; and (ii) Mr. LIN Yuhao, the non-executive Director and chairman of the Company, was appointed as the authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules.

POLL RESULTS

Reference is made to the circular of China Finance Investment Holdings Limited (the “**Company**”) dated 27 April 2018 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM (the “**Notice**”) were voted by way of poll at AGM.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 11,217,876,347 Shares, being the total number of shares entitling the holders to attend and vote on each resolution proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to rule 13.40 of the Listing Rules and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditor of the Company for the year ended 31 December 2017.	2,129,695,661 (99.95%)	1,080,000 (0.05%)
2. (A)	(a) To re-elect Mr. LIN Yuhao as a non-executive Director.	2,113,135,661 (99.17%)	17,640,000 (0.83%)
	(b) To re-elect Mr. YAU Yik Ming Leao as an executive Director.	18,779,024 (0.88%)	2,111,996,637 (99.12%)
	(c) To re-elect Ms. DIAO Jing as an executive Director.	2,130,775,661 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. LI Yang as an independent non-executive Director.	1,904,535,661 (89.38%)	226,240,000 (10.62%)
2. (B)	To authorise the Board to fix the Directors' remuneration.	2,113,135,661 (99.17%)	17,640,000 (0.83%)
3.	To re-appoint Elite Partners CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	2,113,135,661 (99.17%)	17,640,000 (0.83%)
4.	To give a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of this Resolution.	2,112,055,661 (99.12%)	18,720,000 (0.88%)
5.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of this Resolution.	2,130,775,661 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	2,112,055,661 (99.12%)	18,720,000 (0.88%)

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
7.	To refresh the Scheme Mandate Limit of the Share Option Scheme not exceeding 10% of the existing total number of issued Shares.	2,129,695,661 (99.95%)	1,080,000 (0.05%)

The full text of the above resolutions was set out in the Notice.

Save for Resolution numbered 2(A)(b) relating to the re-election of Mr. YAU Yik Ming Leao (“**Mr. Yau**”) as executive Director, all the other resolutions with more than 50% of the votes being cast in favour of each of them were duly passed by the Shareholders at the AGM held on 15 June 2018.

RETIREMENT OF EXECUTIVE DIRECTOR

As indicated above, Resolution numbered 2(A)(b) relating to the re-election of Mr. Yau as executive Director was not passed at the AGM. Accordingly, Mr. Yau retired as an executive Director with effect from the conclusion of the AGM.

The Board is not aware of any disagreement with Mr. Yau or any matters relating to his retirement that need to be brought to the attention of the Shareholders and the Stock Exchange.

Following the retirement of Mr. Yau, he remains as the chief executive officer and a director of certain subsidiaries of the Company.

The Board would like to express its sincere gratitude for the valuable contribution of Mr. Yau towards the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

With effect from 15 June 2018, (i) Mr. Yau ceased to act as the authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules; and (ii) Mr. LIN Yuhao, the non-executive Director and chairman of the Company, was appointed as the authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules.

By order of the Board
China Finance Investment Holdings Limited
LIN Yuhao
Chairman

Hong Kong, 15 June 2018

As at the date of this announcement, the board of directors of the Company comprises six directors, including two executive directors, namely Ms. Diao Hong and Ms. Diao Jing; one non-executive director, Mr. Lin Yuhao and three independent non-executive directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.