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亞洲金融集團(控股)有限公司\*  
**ASIA FINANCIAL HOLDINGS LIMITED**  
 Incorporated in Bermuda with limited liability

(Stock Code: 662)

## POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Asia Financial Holdings Limited (the “**Company**”) is pleased to announce the results of the poll taken at the Annual General Meeting (“**AGM**”) of the Company held on 4 June 2024 as follows:

|    | Ordinary Resolutions  | Number of Votes (%)*         |                      | Passed by shareholders |
|----|---|------------------------------|----------------------|------------------------|
|    |   | For                          | Against              |                        |
| 1. | To receive and consider the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2023. | 775,938,777<br>(100.000000%) | 0<br>(0.000000%)     | Yes                    |
| 2. | To declare a final dividend of HK5 cents per share.   | 775,938,777<br>(100.000000%) | 0<br>(0.000000%)     | Yes                    |
| 3. | (a) To re-elect Mr. CHAN Bernard Charnwut as an Executive Director.   | 775,930,777<br>(99.998969%)  | 8,000<br>(0.001031%) | Yes                    |
|    | (b) To re-elect Mr. KAWAUCHI Yuji as a Non-executive Director.  | 775,938,777<br>(100.000000%) | 0<br>(0.000000%)     | Yes                    |
|    | (c) To re-elect Ms. NGAN Edith Manling as an Independent Non-executive Director.  | 775,938,777<br>(100.000000%) | 0<br>(0.000000%)     | Yes                    |

|    | Ordinary Resolutions   | Number of Votes (%) <sup>*</sup> |                          | Passed by shareholders |
|----|--|----------------------------------|--------------------------|------------------------|
|    |  | For                              | Against                  |                        |
| 4. | To fix the Directors' fees (Chairman: HK\$100,000; each Director: HK\$80,000) and certain Board committees' fees (chairman: HK\$40,000; each committee member: HK\$30,000) for the year ending 31 December 2024. | 775,938,777<br>(100.000000%)     | 0<br>(0.000000%)         | Yes                    |
| 5. | To re-appoint Ernst & Young as the Auditor of the Company and authorise the Directors to fix the remuneration.   | 775,938,777<br>(100.000000%)     | 0<br>(0.000000%)         | Yes                    |
| 6. | To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of its issued shares. <sup>#</sup>                                    | 769,749,013<br>(99.202287%)      | 6,189,764<br>(0.797713%) | Yes                    |
| 7. | To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of its issued shares. <sup>#</sup>   | 775,938,777<br>(100.000000%)     | 0<br>(0.000000%)         | Yes                    |
| 8. | To extend the general mandate granted under Resolution 6 by adding thereto the shares repurchased by the Company pursuant to Resolution 7. <sup>#</sup>  | 769,749,013<br>(99.202287%)      | 6,189,764<br>(0.797713%) | Yes                    |

<sup>\*</sup> All percentages rounded to 6 decimal places.

<sup>#</sup> The full text of Resolutions 6, 7 and 8 are set out in the Notice of AGM.

#### Notes:

1. Save for Mr. LI Lu Jen Laurence who due to other business commitments is unable to attend, all directors of the Company have attended the AGM held virtually by electronic means.
2. As at the date of the AGM, the number of issued shares of the Company was 928,114,000 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM.
3. There were no shares of the Company entitling the holders to attend and abstain from voting in favour 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") and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.
4. No parties have indicated in the circular containing the AGM Notice that they intend to vote against or to abstain from voting on any resolution at the AGM.

5. Computershare Hong Kong Investor Services Limited, the Company's Hong Kong Branch Share Registrar, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Asia Financial Holdings Limited**  
**CHIANG Yuet Wah Connie**  
*Company Secretary*

Hong Kong, 4 June 2024

*As at the date of this announcement and following the conclusion of the 2024 AGM, the executive directors of the Company are Mr. CHAN Bernard Charnwut (Chairman and President), Mr. TAN Stephen, Mr. WONG Kok Ho; the non-executive directors are Mr. KAWAUCHI Yuji, Mr. TATEGAMI Susumu; and the independent non-executive directors are Mr. AU YANG Chi Chun Evan, Ms. NGAN Edith Manling and Mr. LI Lu Jen Laurence.*

\* *For identification purpose only*