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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 2023 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 19 May 2023 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 2022.	687,657,761 (99.999964%)	250 (0.000036%)	Yes
2.	To declare a final dividend of HK3.5 cents per share.	687,657,761 (99.999964%)	250 (0.000036%)	Yes
3.	(a) To re-elect Mr. TAN Stephen as an Executive Director.	685,566,571 (99.695860%)	2,091,440 (0.304140%)	Yes
	(b) To re-elect Mr. WONG Kok Ho as an Executive Director.	679,295,557 (98.783923%)	8,362,454 (1.216077%)	Yes
	(c) To re-elect Mr. AU YANG Chi Chun Evan as an Independent Non-executive Director.	687,657,761 (99.999964%)	250 (0.000036%)	Yes
	(d) To elect Mr. LI Lu Jen Laurence as an Independent Non-executive Director.	687,657,761 (99.999964%)	250 (0.000036%)	Yes
	(e) To elect Mr. TATEGAMI Susumu as a Non-executive Director.	687,657,761 (99.999964%)	250 (0.000036%)	Yes

	Ordinary Resolutions	Number of Votes (%)*		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 2023.	687,657,511 (99.999927%)	500 (0.000073%)	Yes
5.	To re-appoint Ernst & Young as the Auditor of the Company and authorise the Directors to fix the remuneration.	687,657,761 (99.999964%)	250 (0.000036%)	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.#	679,303,557 (98.785086%)	8,354,454 (1.214914%)	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.#	687,657,761 (99.999964%)	250 (0.000036%)	Yes
8.	To extend the general mandate granted under Resolution 6 by adding thereto the shares repurchased by the Company pursuant to Resolution 7.#	679,303,307 (98.785050%)	8,354,704 (1.214950%)	Yes

* All percentages rounded to 6 decimal places.

The full text of Resolutions 6, 7 and 8 are set out in the Notice of AGM.

Notes:

1. All directors of the Company 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 935,984,000 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, 19 May 2023

As at the date of this announcement and following the conclusion of the 2023 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*