

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **FINSOFT FINANCIAL INVESTMENT HOLDINGS LIMITED**

### **匯財金融投資控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8018)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 JUNE 2024**

Reference is made to the circular of Finsoft Financial Investment Holdings Limited (“**Company**”) dated 22 May 2024 (“**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions (“**Resolutions**”) as set out in the notice of the AGM (“**Notice**”) were duly passed by the Shareholders by way of poll at the AGM held on 14 June 2024.

As at the date of the AGM, there were a total of 504,232,936 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, there was no restriction on any Shareholders to cast votes on any of the Resolutions and no Shareholder was required to abstain from voting on the same at the AGM under the GEM Listing Rules. As such, there were a total of 504,232,936 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling the Shareholders to attend and vote on the Resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the Resolutions proposed at the AGM pursuant to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against any of the Resolutions proposed or to abstain from voting at the AGM.

Full text of the Resolutions is set out in the Notice. The poll results of the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>		<b>Total number of votes</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the Directors and the auditor of the Company for the year ended 31 December 2023.	291,106,000 (100%)	0 (0%)	291,106,000

\* *For identification purposes only*

Ordinary Resolutions		Number of votes (%)		Total number of votes
		For	Against	
2.	(a) To re-elect Ms. Liu Mung Ting as an executive Director.	291,106,000 (100%)	0 (0%)	291,106,000
	(b) To re-elect Ms. Lin Ting as an executive Director.	291,106,000 (100%)	0 (0%)	
	(c) To re-elect Ms. Lee Kwun Ling, May Jean as an independent non-executive Director.	291,106,000 (100%)	0 (0%)	
	(d) To re-elect Mr. Tang Shu Pui Simon as an independent non-executive Director.	291,106,000 (100%)	0 (0%)	
3.	To authorise the Board to fix the Directors' remuneration.	291,106,000 (100%)	0 (0%)	291,106,000
4.	To re-appoint RSM Hong Kong as the auditor of the Company and to authorise the Board to fix their remuneration.	291,106,000 (100%)	0 (0%)	291,106,000
5.	To grant the Repurchase Mandate to the Directors to repurchase shares of the Company in the manner as set out in resolution no. 5 of the Notice.	291,106,000 (100%)	0 (0%)	291,106,000
6.	To grant the Issue Mandate to the Directors to issue, allot and otherwise deal with additional shares of the Company (including any sale or transfer of the Company's treasury shares (if any) out of treasury) in the manner as set out in resolution no. 6 of the Notice.	291,106,000 (100%)	0 (0%)	291,106,000
7.	To extend the Issue Mandate by adding to it such number of shares of the Company repurchased under the Repurchase Mandate in the manner as set out in resolution no. 7 of the Notice.	291,106,000 (100%)	0 (0%)	291,106,000
Special Resolution		Number of votes (%)		Total number of votes
		For	Against	
8.	To approve the third amended and restated memorandum of association and articles of association of the Company and the adoption of the same and to authorise the Directors to do all things necessary to implement the adoption of the third amended and restated memorandum of association and articles of association of the Company in the manner as set out in resolution no. 8 of the Notice.	291,106,000 (100%)	0 (0%)	291,106,000

*Note:* The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders voted at the AGM in person, by authorised corporate representative(s) or by proxies.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions at the AGM, the above ordinary resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of resolution number 8 proposed at the AGM, resolution number 8 was duly passed by the Shareholders as a special resolution of the Company.

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 AGM.

All the Directors attended the AGM.

On behalf of the Board  
**Finsoft Financial Investment Holdings Limited**  
**Ms. Tin Yat Yu Carol**  
*Chairman*

Hong Kong, 14 June 2024

*As at the date of this announcement, the Board consists of Ms. Tin Yat Yu Carol being an executive Director and the chairman of the Board, Ms. Liu Mung Ting being an executive Director and the chief executive officer of the Company, Ms. Lin Ting being an executive Director, and Mr. Hon Ming Sang, Ms. Lee Kwun Ling, May Jean and Mr. Tang Shu Pui Simon being the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at <https://www.hkexnews.hk> for a minimum period of seven days from the date of its publication and on the website of the Company at [www.finsofthk.com](http://www.finsofthk.com).*