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新融宇集團(控股)有限公司
Infinity Financial Group (Holdings) Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 6 MARCH 2018

The Board is pleased to announce that all the resolutions set out in the SGM Notice were duly passed by way of poll by the Shareholders at the SGM held on 6 March 2018.

References are made to the circular of Infinity Financial Group (Holdings) Limited (the “**Company**”) dated 7 February 2018 (the “**Circular**”) and the notice of the special general meeting (the “**SGM**”) of the Company dated 7 February 2018 (the “**SGM Notice**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolutions set out in the SGM Notice (the “**Resolutions**”) were duly passed by way of poll by the Shareholders at the SGM held on 6 March 2018. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed and acted as the scrutineer for the poll voting at the SGM.

The poll results in respect of the Resolutions proposed at the SGM are as follows:

SPECIAL RESOLUTION		Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of votes cast
		For	Against	
1.	To approve the change of the English name and Chinese secondary name of the Company from “Infinity Financial Group (Holdings) Limited 新融宇集團(控股)有限公司” to “Momentum Financial Holdings Limited 正乾金融控股有限公司” respectively with effect from the date of entry of the new English name and new Chinese secondary name on the Register of Companies by the Registrar of Companies in Bermuda.	463,641,150 (100%)	0 (0%)	463,641,150 (100%)

ORDINARY RESOLUTION		Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of votes cast
		For	Against	
2.	To re-elect Mr. Chan Chung Shu as the executive Director and the chairman of the Company and to authorize the Board to fix his remuneration.	463,641,150 (100%)	0 (0%)	463,641,150 (100%)

As more than 75% of the votes were cast in favour of the resolution numbered 1, the resolution was therefore duly passed as special resolution of the Company at the SGM.

As more than 50% of the votes were cast in favour of the resolution numbered 2, the resolution was therefore duly passed as ordinary resolution of the Company at the SGM.

As at the date of the SGM, the total number of issued Shares was 982,000,000 Shares. As stated in the Circular, to the best of the Directors' knowledge, information and belief having made all reasonable enquires, as at the date of the Circular, no Shareholder was required to abstain from voting on the Resolutions at the SGM. Accordingly, the total number of Shares held by the Shareholders who were entitled to attend and vote for or against the Resolutions was 982,000,000 Shares.

No Shareholder was entitled to attend and vote only against the Resolutions at the SGM and no Shareholder had stated his intention in the Circular to vote against the Resolutions.

By order of the Board
Infinity Financial Group (Holdings) Limited
Chan Chung Shu
Chairman

Hong Kong, 6 March 2018

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Chan Chung Shu (chairman) and Mr. Ng Hoi; and three independent non-executive directors, namely, Mr. Ho Man, Mr. Yeh Tung Ming and Mr. Zhang Hua.