

*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.*



MOMENTUM FINANCIAL  
HOLDINGS LIMITED  
正乾金融控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1152)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2019**

The Board is pleased to announce that all Ordinary Resolutions as set out in the Notice of AGM and Supplemental Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular and the supplemental circular (Collectively the “**Circulars**”) regarding the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the supplemental notice of AGM (the “**Supplemental Notice of AGM**”) of Momentum Financial Holdings Limited (the “**Company**”) issued by the Company dated 18 April 2019 and 6 June 2019 respectively. Capitalised terms used herein shall have the same meanings as defined in the Circulars unless the context requires otherwise.

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the proposed ordinary resolutions (the “**Ordinary Resolutions**”) set out in the Notice of AGM and Supplemental Notice of AGM were duly passed by the shareholders (the “**Shareholders**”) by way of poll at the AGM.

As at the date of the AGM, there were 982,000,000 shares (the “**Shares**”) in issued. As stated in the Circulars, none of the Shareholders was required to abstain from voting in respect of the Ordinary Resolutions at the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the AGM was 982,000,000 Shares. No Shareholder was entitled to attend but was required to vote only against the Ordinary Resolutions at the AGM and no parties

that had stated their intention in the Circulars to vote against the Ordinary Resolutions or to abstain from voting at the AGM. It was noted that there were no restrictions on any Shareholders to cast votes on any of the Ordinary Resolutions. The poll results of the Ordinary Resolutions were as follows:

Ordinary Resolutions (Note)		Number of vote (%)	
		For	Against
1	To receive and adopt the audited financial statements, director's reports and independent auditor's report of the Company for the year ended 31 December 2018.	538,892,100 Shares (100.00%)	0 Share (0.00%)
2(A)	To re-elect Mr. Huang Jian as an executive director of the Company.	538,892,100 Shares (100.00%)	0 Share (0.00%)
2(B)	To re-elect Mr. Chong Yu Keung as a non-executive director of the Company.	538,892,100 Shares (100.00%)	0 Share (0.00%)
2(C)	To re-elect Mr. Yeh Tung Ming as an independent non-executive director of the Company.	538,892,100 Shares (100.00%)	0 Share (0.00%)
2(D)	To re-elect Mr. Zhang Hua as an independent non-executive director of the Company.	538,892,100 Shares (100.00%)	0 Share (0.00%)
2(E)	To authorize the board of directors to fix the directors' remuneration.	538,892,100 Shares (100.00%)	0 Share (0.00%)
3	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditor and authorise the directors to fix its remuneration.	538,892,100 Shares (100.00%)	0 Share (0.00%)
4(A)	To approve the repurchase by the Company of its own shares.	538,892,100 Shares (100.00%)	0 Share (0.00%)
4(B)	To give a general mandate to the directors to issue additional shares.	538,892,100 Shares (100.00%)	0 Share (0.00%)
4(C)	To extend the general mandate in Ordinary Resolution No 4(B).	538,892,100 Shares (100.00%)	0 Share (0.00%)

*Note: Please refer to the Notice of AGM and the Supplemental Notice of AGM contained in the Circulars for the full version of the Ordinary Resolutions.*

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all Ordinary Resolutions were duly passed by the Shareholders by way of poll at the AGM.

Union Registrars Limited, the branch share registrar and transfer office of the Company, was appointed to act as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Momentum Financial Holdings Limited**  
**Chan Chung Shu**  
*Chairman*

Hong Kong, 27 June 2019

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chan Chung Shu (Chairman), Mr. Ng Hoi, and Mr. Huang Jian; one non-executive Director, namely, Mr. Chong Yu Keung and three independent non-executive Directors, namely, Mr. Ho Man, Mr. Yeh Tung Ming and Mr. Zhang Hua*