RONGZHONG

CHINA RONGZHONG FINANCIAL HOLDINGS COMPANY LIMITED
中國融眾金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03963)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the "**Circular**") dated 24 May 2018 and the notice of extraordinary general meeting (the "**EGM Notice**") dated 24 May 2018 issued by China Rongzhong Financial Holdings Company Limited (the "**Company**").

The board of directors (the "**Board**") of the Company hereby announces that at the extraordinary general meeting of the Company held on 3 July 2018 (the "**EGM**"), as more than 50% of the votes were casted in favour of all the ordinary resolutions proposed (the "**Resolutions**") at the EGM, the aforesaid Resolutions were duly passed by the shareholders of the Company by way of poll.

As at the date of EGM, the total number of ordinary shares of the Company in issue was 412,509,000 shares being the total number of shares entitling the holders to attend and vote on the Resolutions proposed at the EGM. There were no shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. No person was required to abstain from voting on any of the Resolutions put on vote at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results in respect of each of the Resolutions were as follows:–

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of shares voted	Percent (%)	Number of shares voted	Percent (%)
1	THAT Mr. Xie Xiaoqing be removed as a director of the Company pursuant to Article 114 of the Articles of Association of the Company and from any position in any of the committees of the board of directors of the Company with immediate effect. *(Note)*	248,952,500	82.94	51,207,600	17.06

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of shares voted	Percent (%)	Number of shares voted	Percent (%)
2	THAT Mr. Yao Feng be removed as a director of the Company pursuant to Article 114 of the Articles of Association of the Company and from any position in any of the committees of the board of directors of the Company with immediate effect. *(Note)*	248,952,500	82.94	51,207,600	17.06
3	THAT Ms. Wong, Emilie Hoi Yan be appointed as an executive director of the Company pursuant to Article 114 of the Articles of Association of the Company with immediate effect. *(Note)*	248,952,500	82.94	51,207,600	17.06
4	THAT all directors appointed to the board of directors of the Company on or after 3 May 2018 but before the holding of this Meeting be removed as directors of the Company with immediate effect. *(Note)*	248,952,500	82.94	51,207,600	17.06

Note: The full text of the Resolutions appears in the EGM Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were carried as ordinary resolutions of the Company.

By order of the Board
China Rongzhong Financial Holdings Company Limited
Wong Emilie Hoi Yan
Director

Hong Kong, 3 July 2018

As at the date of this announcement, the executive Director of the Company is Ms. Wong Emilie Hoi Yan; the non-executive Directors of the Company are Ms. Li Yu Lian Kelly, Mr. Sun Changyu and Ms. Wong Jacqueline Yue Yee and the independent non-executive Directors of the Company are Mr. Nie Yong, Mr. Duan Chang Feng, and Ms. Zou Lin.