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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 ANNUAL GENERAL MEETING HELD ON 9 SEPTEMBER 2026

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the circular dated 24 July 2026 and the notice of annual general meeting (the "**AGM Notice**") dated 24 July 2026 issued by China Rongzhong Financial Holdings Company Limited (the "**Company**").

The board of directors (collectively the "**Board**" and each a "**Director**") of the Company hereby announces that at the annual general meeting of the Company held on 9 September 2026 (the "**AGM**"), all the ordinary resolutions proposed at the AGM (the "**Resolutions**") were voted by way of poll at the AGM. All Directors of the Company attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of ordinary shares of the Company in issue was 606,802,571 shares being the total number of shares entitling the holders to attend and vote on all the Resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the AGM 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**"). No shareholders of the Company was required to abstain from voting on any of the Resolutions put on vote at the AGM under the Listing Rules.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor of the Company for the year ended 31 March 2026.	399,314,290	100.00	0	0.00
2	(a) To re-elect Ms. Wong Emilie Hoi Yan as an executive Director of the Company and to authorise the Board to fix her remuneration.	399,314,290	100.00	0	0.00
	(b) To re-elect Mr. Lie Chi Wing as an independent non-executive Director of the Company and to authorise the Board to fix his remuneration.	399,314,290	100.00	0	0.00
	(c) To re-elect Mr. Ng Yuk Yeung Paul as an independent non-executive Director of the Company and to authorise the Board to fix his remuneration.	399,314,290	100.00	0	0.00
3	To re-appoint Moore CPA Limited as independent auditor of the Company and to authorise the Board to fix their remuneration.	399,314,290	100.00	0	0.00
4	To grant a general mandate to the Board to repurchase shares of the Company.*(Note)*	399,314,290	100.00	0	0.00
5	To grant a general mandate to the Board to issue, allot and deal with the shares of the Company.*(Note)*	399,314,290	100.00	0	0.00
6	To extend the general mandate granted to the Board to issue shares of the Company by the number of shares repurchased.*(Note)*	399,314,290	100.00	0	0.00

Note: Full text of Resolutions numbered 4, 5 and 6 appears in the AGM 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 at the AGM.

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

Hong Kong, 9 September 2026

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 Mr. Lau Hiu Fung, Ms. Wong Jacqueline Yue Yee, Ms. Wong Michelle Yatyee and Mr. Wong Ming Bun David; and the independent non-executive Directors of the Company are Mr. Lie Chi Wing, Mr. Liu Chi Wai and Mr. Ng Yuk Yeung Paul.