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National Investments

National Investments Fund Limited

國盛投資基金有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1227)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2020

The board (the “**Board**”) of directors (the “**Directors**”) of National Investments Fund Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of AGM dated 22 April 2020 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 18 June 2020 (the “**AGM**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated 22 April 2020 (the “**Circular**”).

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2019.	37,534,957 (100%)	0 (0%)	37,534,957 (100%)
2(a).	(i) To re-elect Ms. Xie Xiangrong as a non-executive director of the Company.	37,534,957 (100%)	0 (0%)	37,534,957 (100%)
	(ii) To re-elect Mr. Li Li as an independent non-executive director of the Company.	37,534,957 (100%)	0 (0%)	37,534,957 (100%)

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
2(b).	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	37,534,957 (100%)	0 (0%)	37,534,957 (100%)
3.	To re-appoint Zhonghui Anda CPA Limited as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	37,534,957 (100%)	0 (0%)	37,534,957 (100%)
4.	To grant a general unconditional mandate to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company for an aggregate number not exceeding 20% of the number of the issued shares of the Company as at the date of the passing of this resolution.#	37,534,957 (100%)	0 (0%)	37,534,957 (100%)
5.	To grant a general unconditional mandate to the directors of the Company to purchase the Company's shares for a total number not exceeding 10% of the number of the issued shares of the Company as at the date of the passing of this resolution.#	37,534,957 (100%)	0 (0%)	37,534,957 (100%)
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the issue mandate under resolution numbered 4 by an amount representing the aggregate number of issued shares of the Company repurchased by the Company pursuant to the authority granted under resolution numbered 5 above (up to a maximum number equivalent to 10% of the number of the issued share of the Company as at the date of the passing of the said resolution no.5).#	37,534,957 (100%)	0 (0%)	37,534,957 (100%)

Full text of the relevant resolutions is set out in the notice of AGM dated 22 April 2020 convening the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to 6, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 914,626,964 shares of HK\$0.10 each, which represented the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
National Investments Fund Limited
Wang Ning
Chairman

Hong Kong, 18 June 2020

As at the date of this announcement, the Board comprises an executive Director, namely Mr. Chan Cheong Yee; three non-executive Directors, namely Mr. Wang Ning (Chairman), Ms. Xie Xiangrong and Mr. Huang Hu; and three independent non-executive Directors, namely Mr. Li Li, Mr. Liao Kai and Ms. Wu Xiaoxia.