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Capital Finance Holdings Limited
首都金融控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8239)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Capital Finance Holdings Limited (the “**Company**”) dated 29 March 2017. Capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and Circular unless otherwise specified herein.

POLL RESULTS OF THE AGM

At the AGM held on 5 May 2017, all proposed resolutions (the “**Resolutions**”) as set out in the Notice were taken by poll. The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions ^{Note}		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 December 2016	388,000,390 (100%)	0 (0%)
2.	(a) To re-elect Ms. Li Wei as a Director	388,000,390 (100%)	0 (0%)
	(b) To re-elect Mr. Zhang Wei as a Director	388,000,390 (100%)	0 (0%)
	(c) To re-elect Ms. Sze Sau Wan as a Director	388,000,390 (100%)	0 (0%)
	(d) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration	388,000,390 (100%)	0 (0%)

Ordinary Resolutions ^{Note}		Number of votes (%)	
		For	Against
3.	To re-appoint Moore Stephens CPA Limited as auditor of the Company and authorize the Board to fix its remuneration	388,000,390 (100%)	0 (0%)
4.	To grant the general mandate to issue additional Shares not exceeding 20% of the issued share capital of the Company	388,000,390 (100%)	0 (0%)
5.	To grant the general mandate to repurchase Shares not exceeding 10% of the issued share capital of the Company	388,000,390 (100%)	0 (0%)
6.	To add the nominal value of the Shares repurchased pursuant to resolution no. 5 to the general mandate granted to the Directors under resolution no. 4	388,000,390 (100%)	0 (0%)

Note: Please refer to the Notice for full version of the Resolutions.

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

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

As at the date of AGM, the total number of issued shares in the Company was 1,301,118,056 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 17.47A of the GEM Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the GEM Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any Resolutions at the AGM.

By Order of the Board
Capital Finance Holdings Limited
Zhang Wei
Chairman and Executive Director

Hong Kong, 5 May 2017

As at the date of this announcement, the executive Directors are Mr. Zhang Wei and Ms. Li Wei, and the independent non-executive Directors are Mr. Chen Yihua, Mr. Du Hui and Ms. Sze Sau Wan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least seven days from the date of its posting and on the website of the Company at <http://www.capitalfinance.hk>.