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HARMONIC STRAIT FINANCIAL HOLDINGS LIMITED

和協海峽金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 JUNE 2016

The Board is pleased to announce that the special resolution was duly passed by the Shareholders by way of poll at the EGM held on 13 June 2016.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) both dated 20 May 2016 issued by Harmonic Strait Financial Holdings Limited (the “**Company**”) in relation to proposed change of the name of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined.

The Board is pleased to announce that the special resolution (the “**Resolution**”) set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on 13 June 2016.

POLL RESULTS

The full text of the resolution is set out in the Notice of EGM dated 20 May 2016. The poll results in respect of the Resolution proposed at the EGM are as follows:

Special Resolution	Number of Shares <i>(Approximate percentage)</i>	
	For	Against
To change of the name of the Company to “Asia Investment Finance Group Limited” and the Chinese dual foreign name of the Company be changed to “亞投金融集團有限公司”.	2,960,528,090 (100%)	0 (0%)

The total number of vote cast was 2,960,528,090. As 75% or more of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 9,368,072,000 Shares. No Shareholder is required to abstain from voting for or against the Resolution. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 9,368,072,000 Shares, representing all the issued share capital of the Company. There was no Shares entitling the holder to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules.

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

By order of the Board
Harmonic Strait Financial Holdings Limited
Wong Kwong Sum
Executive Director

Hong Kong, 13 June 2016

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Wong Kwong Sum, Mr. Xie Li and Mr. Zhao Tieliu; one non-executive director, Dr. Wang Edward Xu; and four independent non-executive directors, namely Mr. Cheung Wah Keung, Mr. Anthony Espina, Mr. Zhang Huadi and Mr. Ho Chun Chung, Patrick.