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**ASIA INVESTMENT FINANCE GROUP LIMITED**  
**亞投金融集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 33)**

**POLL RESULTS OF ANNUAL GENERAL MEETING**

Reference is made to the circular of Asia Investment Finance Group Limited (the “**Company**”) dated 17 May 2019 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that the proposed resolutions (the “**Resolutions**”) set out in the notice of the AGM (the “**Notice**”) were voted by way of poll at AGM.

As at the date of the AGM, the total number of issued shares of the Company was 9,327,172,000 Shares, being the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM and there were no shares requiring the holders to abstain from voting at the AGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2018.	2,747,344,103 (99.99%)	50,000 (0.01%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
2.	(a) To re-elect Ms. Cheung Kwan as Executive Director;	2,747,344,103 (99.99%)	50,000 (0.01%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
	(b) To re-elect Mr. Liu Hu as Executive Director;	2,730,862,103 (99.40%)	16,532,000 (0.60%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
	(c) To re-elect Mr. Sun Yu as Executive Director;	2,747,344,103 (99.99%)	50,000 (0.01%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
	(d) To re-elect Ms. Zhao Hong Mei as Executive Director;	2,747,344,103 (99.99%)	50,000 (0.01%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast (Percentage of total number of votes cast)</b>	
		<b>FOR</b>	<b>AGAINST</b>
(e)	To re-elect Mr. Wang Dayong as Non-executive Director;	2,747,344,103 (99.99%)	50,000 (0.01%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
(f)	To re-elect Mr. Li Xin as Non-executive Director;	2,747,344,103 (99.99%)	50,000 (0.01%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
(g)	To re-elect Mr. Anthony Espina as Independent Non-executive Director;	2,747,344,103 (99.99%)	50,000 (0.01%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
(h)	To re-elect Ms. Jin Xin as Independent Non-executive Director;	2,747,344,103 (99.99%)	50,000 (0.01%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
(i)	To re-elect Mr. Wang Jun Sheng as Independent Non-executive Director.	2,747,344,103 (99.99%)	50,000 (0.01%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
3.	To authorise the Board to fix the remuneration of the Directors.	2,747,344,103 (99.99%)	50,000 (0.01%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast (Percentage of total number of votes cast)</b>	
		<b>FOR</b>	<b>AGAINST</b>
4.	To re-appoint Cheng & Cheng Limited as the Company's auditor and to authorize the Board of Directors to fix its remuneration.	2,747,344,103 (99.99%)	50,000 (0.01%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at date of passing of this resolution.	2,730,862,103 (99.40%)	16,532,000 (0.60%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
6.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	2,747,344,103 (99.99%)	50,000 (0.01%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company pursuant to the general mandate as referred to in resolution no. 6.	2,730,862,103 (99.40%)	16,532,000 (0.60%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
8.	To refresh the scheme mandate limit of the share option scheme of the Company.	2,730,862,103 (99.40%)	16,532,000 (0.60%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			

The full text of the above resolutions were set out in the Notice.

By Order of the Board of  
**Asia Investment Finance Group Limited**  
**Cheung Kwan**  
*Chairlady and Executive Director*

Hong Kong, 18 June 2019

*As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Cheung Kwan, Mr. Sun Yu, Mr. Liu Hu and Ms. Zhao Hong Mei; two non-executive Directors, namely Mr. Wang Dayong and Mr. Li Xin and three independent non-executive Directors, namely Mr. Anthony Espina, Ms. Jin Xin, and Mr. Wang Jun Sheng.*