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## Mason Financial Holdings Limited

民信金控有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 273)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2017

At the annual general meeting of Mason Financial Holdings Limited (the “**Company**”) held on 22 May 2017 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 13 April 2017 were duly passed as ordinary resolutions.

At the AGM of the Company held on 22 May 2017, all the proposed resolutions as set out in the notice of AGM dated 13 April 2017 were approved by shareholders by poll voting. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Ordinary Resolutions		Number of Votes (approximate % of votes cast)	
		For	Against
(1)	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2016.	38,592,294,223 (100.00%)	0 (0.00%)
(2)	(i) To re-elect Mr. Ko Po Ming as an executive director;	38,526,371,910 (99.83%)	65,988,313 (0.17%)
	(ii) To re-elect Mr. Chang Tat Joel as an executive director;	38,518,831,760 (99.81%)	73,528,463 (0.19%)
	(iii) To re-elect Ms. Lui Choi Yiu, Angela as an executive director;	38,581,821,424 (99.97%)	10,538,799 (0.03%)

Ordinary Resolutions		Number of Votes (approximate % of votes cast)	
		For	Against
	(iv) To re-elect Mr. Tong Tang, Joseph as a non-executive director;	38,579,028,474 (99.97%)	13,331,749 (0.03%)
	(v) To re-elect Ms. Hui Mei Mei as a non-executive director;	38,581,793,824 (99.97%)	10,566,399 (0.03%)
	(vi) To re-elect Mr. Tian Ren Can as an independent non-executive director;	38,587,014,223 (99.99%)	5,346,000 (0.01%)
	(vii) To authorise the board of directors of the Company to fix directors' remunerations.	38,592,360,223 (100.00%)	0 (0.00%)
(3)	To re-appoint Mazars CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	38,586,596,224 (99.99%)	5,763,999 (0.01%)
(4)	To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with the Company's shares not exceeding 20% of the total number of shares of the Company in issue as at the date of the passing of this resolution.	38,123,843,690 (98.79%)	468,516,533 (1.21%)
(5)	To grant a general mandate to the directors of the Company to buy back the Company's shares not exceeding 10% of the total number of shares of the Company in issue as at the date of the passing of this resolution.	38,592,360,223 (100.00%)	0 (0.00%)
(6)	To extend the general mandate granted to the directors of the Company to issue shares in the capital of the Company pursuant to resolution no. 4 with the aggregate number of shares of the Company bought back pursuant to the foregoing resolution no. 5.	38,129,189,690 (98.80%)	463,170,533 (1.20%)
(7)	To refresh the scheme mandate limit of the share option scheme of the Company to 10% of the total number of shares of the Company in issue as at the date of the passing of this resolution.	38,178,393,840 (98.93%)	413,966,383 (1.07%)
As more than 50% of the votes were cast in favor of each of the resolutions numbered 1 to 7 set out above at the AGM, each of these resolutions numbered 1 to 7 was duly passed as an ordinary resolution of the Company.			

As at the date of the AGM, the issued share capital of the Company consisted of 44,618,345,557 shares (“**Shares**”), representing the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shares of which holders are required under the Listing Rules to abstain from voting.

By order of the Board  
**Mason Financial Holdings Limited**  
**Mr. Ko Po Ming**  
*Joint Chairman and Chief Executive Officer*

Hong Kong, 22 May 2017

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

Mr. Ko Po Ming (*Joint Chairman and  
Chief Executive Officer*)  
Mr. Chang Tat Joel  
Mr. Man Wai Chuen  
Ms. Lui Choi Yiu, Angela

*Non-executive Directors:*

Mr. Tong Tang, Joseph  
(*Joint Chairman*)  
Ms. Hui Mei Mei, Carol

*Independent Non-executive Directors:*

Mr. Lam Yiu Kin  
Mr. Yuen Kwok On  
Mr. Tian Ren Can