

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



亞洲金融集團(控股)有限公司*
Asia Financial Holdings Ltd.

Incorporated in Bermuda with limited liability

(Stock Code: 662)

POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING

The board of directors (the “Board”) of Asia Financial Holdings Limited (the “Company”) is pleased to announce the results of the poll taken at the Annual General Meeting of the Company held on 23rd May 2019 (the “2019 AGM”) as follows:

	Ordinary Resolutions	Number of Votes (%)		Passed by shareholders
		For	Against	
1.	To receive and consider the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31st December 2018.	804,911,769 (100.00%)	0 (0.00%)	Yes
2.	To declare a final dividend of HK5.0 cents per share.	804,911,769 (100.00%)	0 (0.00%)	Yes
3.	(a) To re-elect Mr. TAN Stephen as an Executive Director.	804,685,769 (99.97%)	226,000 (0.03%)	Yes
	(b) To re-elect Ms. CHOW Suk Han Anna as an Independent Non-executive Director.	804,911,769 (100.00%)	0 (0.00%)	Yes
	(c) To re-elect Mrs. LAI KO Wing Yee Rebecca as an Independent Non-executive Director.	804,911,769 (100.00%)	0 (0.00%)	Yes
4.	To fix the Directors’ fees (Chairman: HK\$90,000; each Director: HK\$70,000) and certain Board committees’ fees (chairman: HK\$40,000; each committee member: HK\$30,000) for the year ending 31st December 2019.	804,911,769 (100.00%)	0 (0.00%)	Yes
5.	To re-appoint Ernst & Young as the Auditor of the Company and authorise the Directors to fix the remuneration.	804,911,769 (100%)	0 (0.00%)	Yes
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of its issued shares.	772,033,086 (95.92%)	32,878,683 (4.08%)	Yes

	Ordinary Resolutions	Number of Votes (%)		Passed by shareholders
		For	Against	
7.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of its issued shares.	804,911,769 (100.00%)	0 (0.00%)	Yes
8.	To extend the general mandate granted under Resolution 6 by adding thereto the shares repurchased by the Company pursuant to Resolution 7.	772,039,088 (95.92%)	32,872,681 (4.08%)	Yes

As at the date of the 2019 AGM, the total number of issued shares of the Company was 970,420,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the 2019 AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the 2019 AGM. No person has indicated in the circular containing the notice of the 2019 AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the 2019 AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar, acted as the scrutineer for the vote-taking at the 2019 AGM.

By Order of the Board
Asia Financial Holdings Limited
WONG Ka Kong Adam
Company Secretary

Hong Kong, 23rd May 2019

As at the date of this announcement, the Executive Directors of the Company are Dr. CHAN Yau Hing Robin (Chairman), Mr. CHAN Bernard Charnwut (President), Mr. TAN Stephen, Mr. WONG Kok Ho; the Non-executive Directors are Mr. KAWAUCHI Yuji, Mr. IDE Kentaro; and the Independent Non-executive Directors are Ms. CHOW Suk Han Anna, Mrs. LAI KO Wing Yee Rebecca and Mrs. SHUEN LEUNG Lai Sheung Loretta.

* For identification purpose only