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**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 ANNUAL GENERAL MEETING HELD ON 20TH MAY 2015**

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 20th May 2015 (the “2015 AGM”) as follows:

	Ordinary Resolutions		Number of Votes (%)		Passed by shareholders
			For	Against	
1.	To receive and consider the audited Financial Statements, the Reports of the Directors and the Auditors for the year ended 31st December 2014.		792,789,199 (100.00%)	0 (0.00%)	Yes
2.	To declare a final dividend of HK5.0 cents per share.		792,789,199 (100.00%)	0 (0.00%)	Yes
3.	(a)	To re-elect Mr. CHAN Bernard Charnwut as an executive director.	792,401,199 (99.95%)	388,000 (0.05%)	Yes
	(b)	To re-elect Mr. TAN Stephen as an executive director.	792,643,199 (99.98%)	146,000 (0.02%)	Yes
	(c)	To re-elect Mr. NG Song Hin as a non-executive director.	792,643,199 (99.98%)	146,000 (0.02%)	Yes
	(d)	To re-elect Ms. CHAN Yeow Toh as a non-executive director.	792,643,199 (99.98%)	146,000 (0.02%)	Yes
	(e)	To re-elect Ms. CHOW Suk Han Anna as an independent non-executive director.	792,728,199 (99.99%)	61,000 (0.01%)	Yes
	(f)	To re-elect Mr. MA Andrew Chiu Cheung as an independent non-executive director.	792,443,199 (99.96%)	346,000 (0.04%)	Yes
	(g)	To re-elect Mrs. LAI KO Wing Yee Rebecca as an independent non-executive director.	792,685,199 (99.99%)	104,000 (0.01%)	Yes
4.	To fix the Directors’ fees (Chairman: HK\$80,000; each Director: HK\$60,000) and certain Board committees’ fees (chairman: HK\$30,000; each committee member: HK\$20,000) for the year ending 31st December 2015.		792,789,199 (100.00%)	0 (0.00%)	Yes

	Ordinary Resolutions	Number of Votes (%)		Passed by shareholders
		For	Against	
5.	To re-appoint Ernst & Young as the Auditors of the Company and authorise the Directors to fix their remuneration.	792,789,199 (100.00%)	0 (0.00%)	Yes
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of its issued share capital.	792,789,199 (100.00%)	0 (0.00%)	Yes
7.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of its issued share capital.	783,577,185 (98.84%)	9,212,014 (1.16%)	Yes
8.	To extend the general mandate granted under Resolution 7 by adding thereto the shares repurchased by the Company pursuant to Resolution 6.	783,577,185 (98.84%)	9,212,014 (1.16%)	Yes

As at the date of the 2015 AGM, the total number of issued shares of the Company was 1,019,200,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the 2015 AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the 2015 AGM. No person has indicated in the circular containing the notice of the 2015 AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the 2015 AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar, acted as the scrutineer for the vote-taking at the 2015 AGM.

By Order of the Board  
**Asia Financial Holdings Limited**  
**LAU Chi Tak**  
Company Secretary

Hong Kong, 20th May 2015

*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. SOPHONPANICH Choedchu, Mr. NG Song Hin, Ms. CHAN Yeow Toh, Mr. YAMAGUCHI Yoshihiro, Mr. TANAKA Junichi; and the independent non-executive directors are Ms. CHOW Suk Han Anna, Mr. MA Andrew Chiu Cheung, Mr. SIAO Chi Lam Kenneth, Dr. WONG Yu Hong Philip and Mrs. LAI KO Wing Yee Rebecca.*

\* For identification purpose only