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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 THE 2016 ANNUAL GENERAL MEETING AND CHANGES IN DIRECTORATE

Poll Results of the 2016 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 19th May 2016 (the “2016 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 2015.		804,561,838 (100.000%)	0 (0.000%)	Yes
2.	To declare a final dividend of HK1.0 cent per share.		804,561,838 (100.000%)	0 (0.000%)	Yes
3.	(a)	To re-elect Dr. CHAN Yau Hing Robin as the Chairman and an Executive Director.	804,451,838 (99.986%)	110,000 (0.014%)	Yes
	(b)	To re-elect Mr. WONG Kok Ho as an Executive Director.	804,451,838 (99.986%)	110,000 (0.014%)	Yes
	(c)	To re-elect Mr. SOPHONPANICH Choedchu as a Non-executive Director.	804,451,838 (99.986%)	110,000 (0.014%)	Yes
	(d)	To re-elect Mr. TANAKA Junichi as a Non-executive Director.	804,451,838 (99.986%)	110,000 (0.014%)	Yes
	(e)	To re-elect Mr. SIAO Chi Lam Kenneth as an Independent Non-executive Director.	804,561,838 (100.000%)	0 (0.000%)	Yes
	(f)	To re-elect Dr. WONG Yu Hong Philip as an Independent Non-executive Director.	804,561,838 (100.000%)	0 (0.000%)	Yes
	(g)	To elect Mr. YAMAMOTO Takao as a Non-executive Director.	804,451,838 (99.986%)	110,000 (0.014%)	Yes

	Ordinary Resolutions	Number of Votes (%)		Passed by Shareholders
		For	Against	
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 2016.	804,537,838 (99.997%)	24,000 (0.003%)	Yes
5.	To re-appoint Ernst & Young as the Auditors of the Company and authorise the Directors to fix their remuneration.	804,561,838 (100.000%)	0 (0.000%)	Yes
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of its issued share capital.	804,561,838 (100.000%)	0 (0.000%)	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.	747,759,053 (92.940%)	56,802,785 (7.060%)	Yes
8.	To extend the general mandate granted under Resolution 7 by adding thereto the shares repurchased by the Company pursuant to Resolution 6.	747,759,053 (92.940%)	56,802,785 (7.060%)	Yes

As at the date of the 2016 AGM, the total number of issued shares of the Company was 1,014,338,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the 2016 AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the 2016 AGM. No person has indicated in the circular containing the notice of the 2016 AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the 2016 AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar, acted as the scrutineer for the vote-taking at the 2016 AGM.

Changes in Directorate

Mr. YAMAGUCHI Yoshihiro ("Mr. Yamaguchi") retired as a Non-executive Director of the Company after the conclusion of the 2016 AGM. The Board would like to express its gratitude to Mr. Yamaguchi for his valuable contribution to the Company in the past years.

The Board also announces that Mr. YAMAMOTO Takao ("Mr. Yamamoto") has been elected as a Non-executive Director of the Company from the conclusion of the 2016 AGM to fill the vacancy on the Board.

Mr. Yamamoto, aged 58, is an employee of Aioi Nissay Dowa Insurance Company, Limited ("Aioi Insurance") and his current position is the General Manager of Overseas Commercial & Marine Insurance Promotion Division and Corporate & Financial Business Promotion Department. He was conferred the Degree of Political Science and Economics from Nihon University, Japan in 1982 and joined Chiyoda Fire & Marine Insurance Company, Limited (present known as Aioi Insurance) in the same year. Aioi Insurance currently holds 5.181% of the Company's issued share capital. Save as disclosed above, Mr. Yamamoto does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Yamamoto has declared that he does not hold any directorship in any public listed companies, whether in Hong Kong or overseas, in the last three years. He has further declared that he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Yamamoto does not have a service contract with any member of the Group. He will receive a letter of appointment from the Company for a term of two (2) years until the conclusion of the Company's annual general meeting in 2018 and his directorship is subject to retirement by rotation and eligible for re-election at annual general meeting in accordance with the Bye-Laws of the Company.

Mr. Yamamoto is entitled to a director's fee of HK\$60,000 per annum, which has been approved by the Shareholders at the 2016 AGM, and such fee be payable in proportion to the period of service of Mr. Yamamoto who has not served the entire period.

Save as disclosed above, Mr. Yamamoto has confirmed that there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor the Company is not aware of any other matters in relation to his appointment that need to be brought to the attention of the Shareholders.

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

Hong Kong, 19th May 2016

Following the conclusion of the 2016 AGM, 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. TANAKA Junichi, Mr. YAMAMOTO Takao; 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*