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**華融國際金融控股有限公司**

**HUARONG INTERNATIONAL FINANCIAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 993)**

## **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 FEBRUARY 2025**

Reference is made to the circular of Huarong International Financial Holdings Limited (the “**Company**”) dated 28 January 2025 (the “**Circular**”) and the notice of the special general meeting (the “**SGM**”) of the same date (the “**Notice**”), in relation to the Proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

### **POLL RESULT OF THE SGM**

The board of directors (the “**Board**”) of the Company is pleased to announce that the special resolution proposed at the SGM was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. All directors of the Company (the “**Directors**”) attended the SGM in person or by electronic means.

The poll results are as follows:

<b>SPECIAL RESOLUTION</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Proposed Change of Company Name. <i>(Note)</i>	4,445,120,109 (99.99%)	140 (0.01%)

*Note:* The full text of the resolution is set out in the Notice.

As not less than 75% of the votes present at the SGM in person or by proxy were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company by way of poll at the SGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the number of issued shares of the Company was 8,709,586,011 shares, which was the total number of the shares entitling the Shareholders to attend and vote at the SGM. To the best of knowledge, information and belief of the Board after having made all reasonable enquiries, there were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required to abstain from voting at the SGM under the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

## **CHANGE OF COMPANY NAME**

As the special resolution was duly passed by the Shareholders at the SGM, the Proposed Change of Company Name remains subject to the approval being granted by the Registrar of Companies in Bermuda. The Proposed Change of Company Name will take effect from the date of registration as set out in the certificate of incorporation on change of name and the certificate of secondary name issued by the Registrar of Companies in Bermuda. The Company will comply with the necessary filing procedures with the Companies Registry in Hong Kong upon the Proposed Change of Company Name taking effect.

The Company will make further announcement(s) on the Proposed Change of the Company Name and the effective dates of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange and the new logo and address of the new website of the Company (if any) as and when appropriate.

By order of the Board  
**Huarong International Financial Holdings Limited**  
**Wang Cheng**  
*Chairman*

Hong Kong, 20 February 2025

*As at the date of this announcement, the Board comprises Mr. Wang Cheng and Ms. Tan Jieyu as non-executive Directors, Mr. Chen Qinghua and Mr. Lu Xinzhen as executive Directors, and Mr. Hung Ka Hai Clement, Mr. Ma Lishan and Mr. Guan Huanfei as independent non-executive Directors.*