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首惠产融

首惠產業金融服務集團有限公司 *

CAPITAL INDUSTRIAL FINANCIAL SERVICES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 730)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 22 MAY 2025**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll the annual general meeting of the Company held on 22 May 2025.

References are made to the circular of Capital Industrial Financial Services Group Limited (the “**Company**”) dated 14 April 2025 (the “**Circular**”) to the Shareholders and the Notice of Annual General Meeting set out therein (“**AGM Notice**”). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held on 22 May 2025 (the “**AGM**”).

The attendance record of the Directors at the AGM was as follows:

- the Executive Directors, Ms. Sun Yajie and Mr. Tian Gang; the Non-executive Director, Mr. Huang Donglin; and the Independent Non-executive Directors, Mr. Ng Man Fung, Walter and Mr. Tam King Ching, Kenny attended the AGM in person; and
- the Executive Director, Ms. Fu Yao; and the Independent Non-executive Director, Ms. On Danita attended the AGM by video conference.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of the resolutions put to vote at the AGM are as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive the report of the directors and the audited financial statements for the year ended 31 December 2024.	2,239,353,152 (100.00)%	0 (0.00)%
2.	To declare a final dividend for the year ended 31 December 2024.	2,239,353,152 (100.00)%	0 (0.00)%
3. (a)	(i) To re-elect Ms. Fu Yao as an executive director of the Company.	2,239,353,152 (100.00)%	0 (0.00)%
	(ii) To re-elect Mr. Huang Donglin as a non-executive director of the Company.	2,239,353,152 (100.00)%	0 (0.00)%
	(iii) To re-elect Mr. Tam King Ching, Kenny as an independent non-executive director of the Company.	2,239,353,152 (100.00)%	0 (0.00)%
3. (b)	To authorise the board of directors to fix the remuneration of all the Directors.	2,239,353,152 (100.00)%	0 (0.00)%
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix its remuneration.	2,239,353,152 (100.00)%	0 (0.00)%
5.	To pass Resolution 5 of the AGM Notice – to give a general mandate to the directors to allot, issue, dispose and deal with shares (including any sale or transfer of treasury shares) of the Company not exceeding 20% of the total number of shares (excluding treasury shares, if any) of the Company in issue.	2,239,353,152 (100.00)%	0 (0.00)%
6.	To pass Resolution 6 of the AGM Notice – to give a general mandate to the directors to repurchase shares not exceeding 10% of the total number of shares (excluding treasury shares, if any) of the Company in issue.	2,239,353,152 (100.00)%	0 (0.00)%
7.	To pass Resolution 7 of the AGM Notice – to add, conditional upon the passing of resolution 6 above, the aggregate number of repurchased shares to the general mandate given to the directors to allot shares.	2,239,353,152 (100.00)%	0 (0.00)%

As at the date of the AGM, the total number of Shares in issue was 3,953,938,703 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There was no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

By Order of the Board
Capital Industrial Financial Services Group Limited
Sun Yajie
Chairman

Hong Kong, 22 May 2025

As at the date of this announcement, the Board comprises Ms. Sun Yajie (Chairman); Ms. Fu Yao (Managing Director); Mr. Tian Gang (Executive Director); Mr. Huang Donglin (Non-executive Director); Mr. Tam King Ching, Kenny (Independent Non-executive Director); Mr. Ng Man Fung, Walter (Independent Non-executive Director) and Ms. On Danita (Independent Non-executive Director)

** For identification purpose only*