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## **SFUND INTERNATIONAL HOLDINGS LIMITED**

**廣州基金國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1367)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2019**

The Board is pleased to announce that all the Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) of SFund International Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 17 April 2019 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 22 May 2019.

As at the date of the AGM, there were 480,000,000 issued shares of HK\$0.01 each in the capital of the Company (the “**Shares**”) entitling the holders to attend and vote at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM 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**”).

There were no Shareholders that are required under the Listing Rules to abstain from voting at the AGM. No parties have stated in the Company’s circular dated 17 April 2019 their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

The branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the directors' report and the independent auditor's report for the financial year ended 31 December 2018.	376,752,021 (100.0000%)	0 (0.0000%)
2.(a)	(i) To re-elect Mr. Li Qing as an Executive Director of the Company.	376,752,021 (100.0000%)	0 (0.0000%)
	(ii) To re-elect Ms. Yi Sha as an Executive Director of the Company.	376,752,021 (100.0000%)	0 (0.0000%)
	(iii) To re-elect Ms. Wang Mengsu as an Executive Director of the Company.	376,752,021 (100.0000%)	0 (0.0000%)
	(iv) To re-elect Mr. Hon Ming Sang as an Executive Director of the Company.	376,752,021 (100.0000%)	0 (0.0000%)
	(v) To re-elect Mr. Lam Ho Pong as an Independent Non-executive Director of the Company.	376,752,021 (100.0000%)	0 (0.0000%)
2.(b)	To authorize the Board to fix the directors' remuneration.	376,752,021 (100.0000%)	0 (0.0000%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix their remuneration.	376,752,021 (100.0000%)	0 (0.0000%)
4.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional Shares not exceeding 20% of the total number of the issued Shares as at the date of passing of this resolution and on the terms as set out in resolution number 4 in the AGM Notice.	376,752,021 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the total number of the issued Shares as at the date of passing of this resolution and on the terms as set out in resolution number 5 in the AGM Notice.	376,752,021 (100.0000%)	0 (0.0000%)
6.	To extend the general mandate granted to the directors of the Company under resolution number 4 by the number of Shares repurchased by the Company under the mandate granted under resolution number 5.	376,752,021 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, all of them were duly passed as ordinary resolutions.

By order of the Board  
**SFund International Holdings Limited**  
**Li Qing**  
*Chairman*

Hong Kong, 22 May 2019

*As at the date of this announcement, the executive Directors are Mr. Li Qing, Mr. Lam Kwan Sing, Mr. Liu Zhijun, Ms. Yi Sha, Ms. Wang Mengsu and Mr. Hon Ming Sang and the independent non-executive directors are Mr. Fok Ho Yin, Thomas, Mr. Chan Wai Cheung, Admiral, and Mr. Lam Ho Pong.*