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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 30 JUNE 2022

AND

RETIREMENT OF DIRECTOR, CHANGE IN COMPOSITION OF BOARD COMMITTEES AND CHANGE OF AUTHORISED REPRESENTATIVE

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) of SFund International Holdings Limited (the “**Company**”) both dated 29 April 2022 and the announcement of the Company dated 16 June 2022. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting of the Company held on 30 June 2022 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) set out in the Notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of all the Resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)	
		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 2021.	139,204,057 (100.0000%)	0 (0.0000%)
2.(a)	(i) To re-elect Mr. Cui Lei as an Executive Director of the Company.	139,204,057 (100.0000%)	0 (0.0000%)
	(ii) To re-elect Mr. Chen Zifeng as an Executive Director of the Company.	139,204,057 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
(iii)	To re-elect Ms. Wang Jing as an Executive Director of the Company.	139,204,057 (100.0000%)	0 (0.0000%)
(iv)	To re-elect Mr. Chan Wai Cheung, Admiral as an Independent Non-executive Director of the Company.	139,204,057 (100.0000%)	0 (0.0000%)
(v)	To re-elect Mr. Lam Ho Pong as an Independent Non-executive Director of the Company.	139,204,057 (100.0000%)	0 (0.0000%)
2.(b)	To authorize the Board to fix the directors' remuneration.	139,204,057 (100.0000%)	0 (0.0000%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration.	139,204,057 (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 Notice of AGM.	139,204,057 (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 Notice of AGM.	139,204,057 (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.	139,204,057 (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.

As at the date of the AGM, the total number of issued Shares was 480,000,000, which was also the number of Shares entitling the holders thereof to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on the Resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

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

RETIREMENT OF DIRECTOR, CHANGE IN COMPOSITION OF BOARD COMMITTEES AND CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the Circular, pursuant to which, Mr. Lam Kwan Sing (“**Mr. Lam**”) did not offer himself for re-election at the AGM and has retired as an executive Director with effect from the conclusion of the AGM. Following Mr. Lam’s retirement as an executive Director, he also ceased to be the chairman of the Corporate Governance Committee (the “**Corporate Governance Committee**”) and an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”). Mr. Lam has confirmed to the Board that he does not have any disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board further announces that Mr. Cui Lei, an executive Director and the Chief Executive Officer of the Company, has been appointed as the chairman of the Corporate Governance Committee of the Company and an Authorised Representative of the Company.

The Board would like to express its sincere gratitude to Mr. Lam for his valuable contributions to the Company during his tenure of office.

ATTENDANCE OF DIRECTORS

The executive Directors, Mr. Lin Qiansheng, Mr. Cui Lei, Mr. Chen Zifeng, Ms. Wang Jing, Mr. Lam Kwan Sing and Mr. Hon Ming Sang; and the independent non-executive Directors Mr. Chan Wai Cheung, Admiral and Mr. Lam Ho Pong attended the AGM either in person or by electronic means.

By order of the Board
SFund International Holdings Limited
Cui Lei
Chief Executive Officer

Hong Kong, 30 June 2022

As at the date of this announcement, the executive Directors are Mr. Lin Qiansheng, Mr. Cui Lei, Mr. Chen Zifeng, Ms. Wang Jing, Mr. Lam Kwan Sing and Mr. Hon Ming Sang and the independent non-executive Directors are Mr. Chan Wai Cheung, Admiral and Mr. Lam Ho Pong.