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高裕金融集團有限公司
Gaoyu Finance Group Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8221)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 SEPTEMBER 2024**

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Gaoyu Finance Group Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 29 July 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the resolutions are as follows:

Ordinary Resolutions*		No. of votes cast (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Director(s) ”) and the auditor of the Company for the year ended 31 March 2024.	1,199,780,190 (100%)	0 (0%)
2.	(a) To re-elect Ms. Fok Kit Yee as an executive Director.	1,199,780,190 (100%)	0 (0%)
	(b) To re-elect Mr. Tong Wing Chi as an independence non-executive Director.	1,199,780,190 (100%)	0 (0%)
	(c) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	1,199,780,190 (100%)	0 (0%)

Ordinary Resolutions*		No. of votes cast (%)	
		For	Against
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	1,199,780,190 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of the aggregate number of the issued shares of the Company.	1,199,780,190 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate number of the issued shares of the Company.	1,199,780,190 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company of an amount representing the aggregate number of shares of the Company repurchased by the Company.	1,199,780,190 (100%)	0 (0%)

As all of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

* Full text of the above resolutions was set out in the Notice.

As at the date of the AGM, the total number of issued Shares was 2,380,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There was no Shares entitling the Shareholders to attend but abstain from voting in favour of any of the resolutions at the AGM pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM and none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors attended the AGM in person or by electronic means.

By order of the Board
Gaoyu Finance Group Limited
Fok Yuk Tong
Chairman and Executive Director

Hong Kong, 25 September 2024

As at the date of this announcement, the Board comprises six Directors, namely Mr. Fok Yuk Tong (Chairman), Ms. Hsieh Ching Chun and Ms. Fok Kit Yee as executive Directors; and Ms. Chan Hoi Wuen Katherine, Mr. Tong Wing Chi and Mr. Kwan Tsz Chun Sun as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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