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# KVB KUNLUN FINANCIAL GROUP LIMITED

昆侖國際金融集團有限公司

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

**(Stock code: 6877)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2018

The board (the “**Board**”) of directors (the “**Directors**”) of KVB Kunlun Financial Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 21 May 2018 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 18 April 2018 (the “**Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company by way of poll. Union Registrars Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM. The poll results are set out as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, Directors’ report and independent auditor’s report of the Company for the year ended 31 December 2017	1,504,445,125 (100%)	0 (0%)
2.	To re-elect Mr. Cornelis Jacobus Keyser as an independent non-executive director of the Company	1,504,445,125 (100%)	0 (0%)
3.	Mr. Huang Songyuan as an executive director of the Company	1,504,445,125 (100%)	0 (0%)
4.	Mr. Wong Yiu Kit Ernest as an executive director of the Company	1,504,445,125 (100%)	0 (0%)
5.	Mr. Li Jiong as a non-executive director of the Company	1,504,445,125 (100%)	0 (0%)
6.	Mr. Xu Jianqiang as a non-executive director of the Company	1,504,445,125 (100%)	0 (0%)
7.	To authorise the board of Directors to fix the remuneration of the Directors	1,504,445,125 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
8.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the board of Directors to fix their remuneration	1,504,445,125 (100%)	0 (0%)
9.	To grant a general mandate to the Directors to issue shares of the Company	1,504,445,125 (100%)	0 (0%)
10.	To grant a general mandate to the Directors to repurchase shares of the Company	1,504,445,125 (100%)	0 (0%)
11.	To extend the general mandate granted to the Directors to issue shares by the nominal amount of shares repurchased	1,504,445,125 (100%)	0 (0%)

*Note: The number of votes and percentage of the voting as stated above are based on the total number of shares held by the shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.*

As at the date of the AGM, the number of issued shares of the Company was 2,033,290,000 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all the proposed resolutions at the AGM. To the best of the Directors' knowledge, information and belief, no shareholder had a material interest in any of the matters to be considered at the AGM and was required to abstain from voting on any resolution proposed at the AGM under the Rules Governing the Listing of Securities (the "**Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). None of the shareholders were only entitled to attend and vote only against the resolutions proposed at the AGM. None of the shareholders of the Company have stated their intention in the circular (the "Circular") containing the Notice to vote against or abstain from voting on any resolutions at the AGM.

By order of the Board  
**KVB Kunlun Financial Group Limited**  
**Liu Stefan**  
*Executive Director*

Hong Kong, 21 May 2018

As at the date of this announcement, the Board comprises the following Directors:

***Executive Directors***

Mr. Liu Stefan (*Chief Executive Officer*)

Mr. Huang Songyuan

Mr. Wong Yiu Kit Ernest (*Chief Financial Officer*)

***Non-executive Directors***

Mr. Stephen Gregory McCoy

Mr. Li Jiong

Mr. Xu Jianqiang

***Independent Non-executive Directors***

Ms. Zhao Guixin

Mr. Cornelis Jacobus Keyser

Mr. Lin Wenhui