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中達金融集團有限公司
Central Wealth Financial Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 572)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2016

The Board is pleased to announce that all the resolutions proposed at the AGM held on 30 June 2016 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of the Annual general meeting (the “**AGM**“) dated 1 June 2016 of Central Wealth Financial Group Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM held on 30 June 2016 were duly passed by the Shareholders by way of poll. The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed the scrutineer for the purpose of vote-taking at the AGM. Details of the poll results of the resolutions proposed at the AGM were as follows:

As at the date of the AGM, the total number of issued Shares in the Company was 5,777,587,998. The total number of Shares entitling Shareholders to vote for or against the resolutions proposed at the AGM was 5,777,587,998. There was no Shareholder who was entitled to attend the AGM but was only entitled to vote against the resolutions at the AGM.

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2015.	2,545,403,858 (99.92%)	2,108,000 (0.08%)
2.	(a) To re-elect Mr. Yang Yang as a director.	2,545,403,858 (99.92%)	2,108,000 (0.08%)
	(b) To re-elect Mr. Yu Qingrui as a director.	2,545,403,858 (99.92%)	2,108,000 (0.08%)
	(c) To re-elect Mr. Siu Siu Ling, Robert as a director.	2,545,403,858 (99.92%)	2,108,000 (0.08%)
	(d) To authorise the Board of Directors of the Company to fix the directors' remuneration.	2,547,473,872 (100%)	0 (0%)
3.	To re-appoint Asian Alliance (HK) CPA Limited (formerly known as ZHONGLEI (HK) CPA Company Limited) as auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	2,545,403,858 (99.92%)	2,108,000 (0.08%)
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with authorised and unissued ordinary shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued ordinary share capital of the Company as at the date of passing of this resolution.	2,545,365,872 (99.72%)	7,145,986 (0.28%)
	(B) To give a general mandate to the directors of the Company to repurchase ordinary shares of the Company not exceeding 10% of the aggregate nominal amount of the issued ordinary share capital of the Company as at the date of passing of this resolution.	2,552,511,858 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
4.	(C) To extend the general mandate granted to the directors of the Company to allot, issue and deal with authorised and unissued ordinary shares in the capital of the Company by the aggregate nominal amount of ordinary shares repurchased by the Company.	2,545,365,872 (99.72%)	7,145,986 (0.28%)
5.	To approve the refreshment of the scheme mandate limit under the share option scheme of the Company.	2,545,403,858 (99.72%)	7,108,000 (0.28%)
6.	To approve the refreshment of the scheme mandate limit under the share award scheme of the Company.	2,545,403,858 (99.72%)	7,108,000 (0.28%)

* *The full text of the resolutions are set out in the notice of AGM.*

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

By Order of the Board
Central Wealth Financial Group Limited
Siu Yun Fat
Chairman

Hong Kong, 30 June 2016

As of the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Siu Yun Fat, Mr. Lau Fai Lawrence, Mr. Yang Yang, Mr. Yu Qingrui; and (ii) three independent non-executive Directors, namely Mr. Chan Yee Por, Simon, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.