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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 EXTRAORDINARY GENERAL MEETING
HELD ON 30 JUNE 2016**

The Board is pleased to announce that the resolution proposed at the EGM held on 30 June 2016 was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of the EGM dated 31 May 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 the resolution proposed at the EGM held on 30 June 2016 was 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 EGM. Details of the poll results of the resolutions proposed at the EGM were as follows:

As at the date of the EGM, 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 resolution proposed at the EGM was 5,777,587,998. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the resolution at the EGM.

Ordinary Resolution		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To approve the Agreement and the transactions contemplated thereunder including but not limited to the allotment and issue of the Consideration Shares	2,548,243,858 (100%)	0 (0%)

The full text of the resolution is set out in the notice of the EGM dated 31 May 2016

As more than 50% of the total votes were cast in favour of the above resolution, the resolution duly passed as an ordinary resolution 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 and 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.