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港橋金融控股有限公司

HKBridge Financial Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

**POLL RESULTS OF THE
ADJOURNED SPECIAL GENERAL MEETING
HELD ON 22 JUNE 2020**

The Board is pleased to announce that, at the adjourned Special General Meeting (the “**adjourned SGM**”) held on 22 June 2020, all special resolutions as set out in the Notice of SGM were duly passed by Shareholders by way of poll.

Reference is made to the notice of SGM (the “**Notice of SGM**”) and the circular (the “**SGM Circular**”) of HKBridge Financial Holdings Limited (the “**Company**”) both dated 17 January 2020, the announcement regarding the proposed adjournment of the SGM published on 7 February 2020, the announcement of poll results of the adjournment of the SGM published on 10 February 2020 and the notice of adjourned SGM published on 28 April 2020 (collectively, the “**Previous Announcements**”). Unless otherwise specified, terms used in this announcement shall have the same meanings as defined in the SGM Circular and the Previous Announcements.

The Board is pleased to announce that the proposed special resolutions approving the Proposed Change of Company Name, Proposed Amendments to Memorandum of Association and Proposed Adoption of the New Bye-laws were all approved by the Shareholders at the adjourned SGM held on 22 June 2020 by way of poll.

The poll was demanded by the chairman of the adjourned SGM, Mr. Cheok Ho Fung, an executive Director, on all resolutions proposed at the adjourned SGM. Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the adjourned SGM.

POLL RESULTS OF THE ADJOURNED SGM

The total number of Shares entitling the Shareholders to attend and vote for or against each and every proposed resolution at the adjourned SGM was 2,208,000,000 Shares, representing the entire number of issued Shares as at the date of the adjourned SGM. The Shareholders and authorised proxies or authorised representatives holding an aggregate of 1,072,689,637 Shares, representing 48.58% of the total voting Shares, were present at the adjourned SGM.

None of the Shareholders who are entitled to attend and vote at the adjourned SGM (i) are required under the Listing Rules to abstain from voting or to vote only against any of the proposed special resolutions at the adjourned SGM or (ii) abstained from voting in favour of any of the proposed special resolutions at the adjourned SGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders had stated their intention in the SGM Circular to vote against or abstain from voting on any of the proposed special resolutions at the adjourned SGM and therefore none have done so at the adjourned SGM. Save as disclosed above, there were no restrictions on any Shareholder to cast votes on the proposed special resolutions at the adjourned SGM and the poll results at the adjourned SGM were as follows:

Special resolutions proposed at the adjourned SGM (Note)		Number of votes <i>(approximately % of the total Shares voted)</i>	
		For	Against
1.	“ THAT subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be and is hereby changed from “HKBridge Financial Holdings Limited” to “Renco Holdings Group Limited” and the Chinese secondary name of the Company be changed from “港橋金融控股有限公司” to “融科控股集團有限公司” (the “ Change of Company Name ”), and any one director of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents as he considers necessary or expedient in connection with the implementation of or in order to give effect to the Change of Company Name.”	1,072,689,637 (100%)	0 (0.00%)
2.	“ THAT subject to and conditional upon the Change of Company Name referred to in resolution no. 1 above becoming effective, the memorandum of association of the Company (the “ Memorandum of Association ”) be amended as follows: by deleting the existing English name and Chinese secondary name of the Company “HKBridge Financial Holdings Limited 港橋金融控股有限公司” as appearing in the Memorandum of Association and replacing the same with the new English name and Chinese secondary name of the Company “Renco Holdings Group Limited 融科控股集團有限公司”.”	1,072,689,637 (100%)	0 (0.00%)

Special resolutions proposed at the adjourned SGM (Note)		Number of votes <i>(approximately % of the total Shares voted)</i>	
		For	Against
3.	“ THAT subject to and conditional upon the Change of Company Name referred to in resolution no. 1 above becoming effective, the new bye-laws of the Company (the “ New Bye-laws ”) in the form of the document marked “A” and produced to this meeting and signed by the chairman of this meeting for the purpose of identification be and is hereby approved and adopted as the bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company with immediate effect after the close of this meeting and that any one director of the Company be and is hereby authorized to do all things necessary to implement the adoption of the New Bye-laws.”	1,072,689,637 (100%)	0 (0.00%)

Note: The full text of the resolutions is set out in the Notice of SGM.

As the majority of not less than 75% of the valid votes were cast in favour of each of the above proposed resolutions, each of the resolutions was duly passed as a special resolution of the Company at the adjourned SGM.

By order of the Board
HKBridge Financial Holdings Limited
SU Zhiyang
Company Secretary

Hong Kong, 22 June 2020

As at the date of this announcement, the Board comprises Mr. Cheok Ho Fung and Mr. Shan Yongxin being executive Directors; Mr. Li Yongjun being non-executive Director; and Mr. Ng Man Kung, Mr. Lau Fai Lawrence and Mr. Mak Kwok Kei being independent non-executive Directors.