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國農金融投資有限公司
China Demeter Financial Investments Limited

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8120)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the Notice dated 18 May 2023 were duly passed by the Shareholders by way of a poll at the AGM held on 15 June 2023.

Reference is made to the circular (“**Circular**”) of China Demeter Financial Investments Limited (“**Company**”) dated 18 May 2023 and the notice of the annual general meeting (“**Notice**”) dated 18 May 2023. Unless otherwise defined herein, 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 as set out in the Notice were duly passed by the Shareholders by way of a poll at the AGM held on 15 June 2023.

As at the date of the AGM, there were a total of 752,901,672 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the AGM. As such, there were a total of 752,901,672 Shares, representing 100% of the Shares in issue as at the date of the AGM, entitling Shareholders to attend and vote on the resolutions proposed at the AGM.

None of the Shareholders was required to abstain from voting in favour of the resolutions proposed at the AGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the AGM.

The full text of the resolutions was set out in the Notice. The poll results of the resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes and percentage	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2022.	286,500,654 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Chan Hin Hang as an independent non-executive Director.	286,500,654 (100.00%)	0 (0.00%)
2(b).	To re-elect Mr. Yum Edward Liang Hsien as an independent non-executive Director.	286,500,654 (100.00%)	0 (0.00%)
2(c).	To authorise the Board to fix the respective Directors' remuneration.	286,500,654 (100.00%)	0 (0.00%)
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	286,500,654 (100.00%)	0 (0.00%)
4.	To grant the Repurchase Mandate to the Directors to repurchase shares of the Company.	286,500,654 (100.00%)	0 (0.00%)
5.	To grant the General Mandate to the Directors to issue, allot and otherwise deal with additional shares of the Company.	286,500,654 (100.00%)	0 (0.00%)
6.	To extend the General Mandate granted to the Directors to include the number of shares repurchased by the Company.	286,500,654 (100.00%)	0 (0.00%)
7A.	To approve the termination of the Existing Share Option Scheme and the adoption of the New Share Option Scheme and the Scheme Mandate Limit and authorise the Directors to do all such acts to implement and give full effect to the New Share Option Scheme.	286,500,654 (100.00%)	0 (0.00%)
7B.	To approve the adoption of the Service Provider Sublimit.	286,500,654 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7B, each of the resolutions numbered 1 to 7B was duly passed by the Shareholders as an ordinary resolution.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM.

On behalf of the Board
China Demeter Financial Investments Limited
Ng Man Chun Paul
Chairman

Hong Kong, 15 June 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Ng Man Chun Paul, Mr. Ng Ting Ho and Mr. Chan Chi Fung; and three independent non-executive Directors, namely Mr. Chan Hin Hang, Mr. Yum Edward Liang Hsien and Mr. Hung Kenneth.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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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