

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **RaffAello-Astrum Financial Holdings Limited**

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

**(Stock code: 8333)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2022**

Reference is made to (i) the circular (the “**Circular**”) of RaffAello-Astrum Financial Holdings Limited (the “**Company**”) dated 31 March 2022 incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company; and (ii) the announcement of the Company dated 16 June 2022 (the “**Announcement**”) in relation to, among others, the withdrawal of resolution numbered 3(a)(ii) at the AGM (“**Resolution No. 3(a)(ii)**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions (the “**Resolutions**”), save for Resolution No. 3(a)(ii) which was not put forward for consideration and approval by the Shareholders at the AGM, as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 17 June 2022.

All the Directors, namely Mr. Pan Chik, Mr. Kwan Chun Yee Hidulf, Ms. Yu Hoi Ling, Mr. Sum Loong, Mr. Lau Hon Kee and Ms. Yue Chung Sze Joyce, attended the AGM in person.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the Resolutions are as follows:

| <b>Ordinary Resolutions</b> <i>(Note 1)</i> |   | <b>No. of votes cast (%)</b> |                |
|---|---|------------------------------|----------------|
|   |   | <b>For</b>                   | <b>Against</b> |
| 1.  | To receive and approve 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 2021 | 687,629,500<br>(100%)        | 0<br>(0%)      |

| Ordinary Resolutions (Note 1) |  | No. of votes cast (%) |           |
|-------------------------------|--|-----------------------|-----------|
|                               |  | For                   | Against   |
| 2.                            | To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration  | 687,629,500<br>(100%) | 0<br>(0%) |
| 3.                            | (a) (i) To re-elect Mr. Pan Chik as an executive Director  | 687,629,500<br>(100%) | 0<br>(0%) |
|                               | (ii) To re-elect Mr. Tsang Kin Hung as an executive Director (Note 2)  | Withdrawn             | Withdrawn |
|                               | (iii) To re-elect Ms. Yu Hoi Ling as an executive Director   | 687,629,500<br>(100%) | 0<br>(0%) |
|                               | (iv) To re-elect Mr. Lau Hon Kee as an independent non-executive Director  | 687,629,500<br>(100%) | 0<br>(0%) |
|                               | (iv) To re-elect Ms. Yue Chung Sze Joyce as an independent non-executive Director  | 687,629,500<br>(100%) | 0<br>(0%) |
|                               | (b) To authorise the Board to fix the remuneration of the Directors  | 687,629,500<br>(100%) | 0<br>(0%) |
| 4.                            | To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company                                    | 687,629,500<br>(100%) | 0<br>(0%) |
| 5.                            | To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company   | 687,629,500<br>(100%) | 0<br>(0%) |
| 6.                            | To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company of an amount representing the aggregate nominal amount of the issued share capital of the Company repurchased by the Company | 687,629,500<br>(100%) | 0<br>(0%) |

*Notes:*

- The full text of each of the Resolutions was set out in the Notice.*
- As disclosed in the Announcement, due to the resignation of Mr. Tsang Kin Hung as an executive Director with effect from 16 June 2022, Resolution No. 3(a)(ii) was no longer applicable and was not put forward for consideration and approval by the Shareholders at the AGM.*

As more than 50% of the votes were cast in favour of each of the Resolutions, save for Resolution No. 3(a)(ii) which was not put forward for consideration and approval by the Shareholders at the AGM, all the Resolutions, save for Resolution No. 3(a)(ii), were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total issued share capital of the Company was 1,193,000,000 Shares, which was the total number of shares entitling the holders to attend and vote for or against all Resolutions. There were no restrictions on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and no person had indicated in the Circular any intention to vote against or to abstain from voting on the Resolutions at the AGM.

By order of the Board  
**RaffAello-Astrum Financial Holdings Limited**  
**Pan Chik**  
*Chairman and Chief Executive Officer*

Hong Kong, 17 June 2022

*As at the date of this announcement, the Directors are:*

***Executive Directors***

*Mr. Pan Chik (Chairman and Chief Executive Officer)*

*Mr. Kwan Chun Yee Hidulf*

*Ms. Yu Hoi Ling*

***Independent Non-executive Directors***

*Mr. Sum Loong*

*Mr. Lau Hon Kee*

*Ms. Yue Chung Sze Joyce*

*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.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) for at least 7 days from the date of its publication and on the website of the Company ([www.astrum-capital.com/raffaello-astrum/](http://www.astrum-capital.com/raffaello-astrum/)).*