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**Asia-Pac Financial Investment Company Limited**

**亞太金融投資有限公司**

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

**(Stock Code: 8193)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 27 SEPTEMBER 2019**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2019 AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Asia-Pac Financial Investment Company Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 28 August 2019 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Friday, 27 September 2019 (the “**2019 AGM**”).

As at the date of the 2019 AGM, there were 582,955,860 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2019 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2019 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2019 AGM. None of the Shareholders has stated in the Company’s circular dated 28 August 2019 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2019 AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2019 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2019 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <sup>(Note 1)</sup>	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2019 and the respective reports of the directors (the “ <b>Directors</b> ”) and the independent auditor of the Company (the “ <b>Independent Auditor</b> ”) thereon.	296,656,680 (100%)	0 (0%)
2.	(A) To re-elect Mr. Wu Di as an executive Director;	296,656,680 (100%)	0 (0%)
	(B) To re-elect Mr. Tang Wai Kee as an independent non-executive Director; and	296,656,680 (100%)	0 (0%)
	(C) To authorise the Board to fix the Directors’ remuneration for the year ending 31 March 2020.	296,656,680 (100%)	0 (0%)
3.	To re-appoint World Link CPA Limited as the Independent Auditor and to authorise the Board to fix its remuneration.	296,656,680 (100%)	0 (0%)
4.	(A) To grant a general mandate to the Directors to allot, issue or otherwise deal the Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of passing this resolution. <sup>(Note 2)</sup>	296,656,680 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of passing this resolution. <sup>(Note 2)</sup>	296,656,680 (100%)	0 (0%)
	(C) To extend the general mandate to the Directors to allot, issue and deal with additional Shares by adding the aggregate number of the Shares repurchased by the Company. <sup>(Note 2)</sup>	296,656,680 (100%)	0 (0%)
5.	To approve the refreshment of the existing scheme limit of the Company’s share option scheme. <sup>(Note 2)</sup>	296,656,680 (100%)	0 (0%)

Notes:

1. *The number of votes and the percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2019 AGM in person, by authorised representative or by proxy.*
2. *For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

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

For and on behalf of  
**Asia-Pac Financial Investment Company Limited**  
**Ip Kwok Kwong**  
*Executive Director and Managing Director*

Hong Kong, 27 September 2019

*As at the date of this announcement, the Board comprises Mr. Ip Kwok Kwong (Managing Director) and Mr. Wu Di as executive Directors; and Mr. Cheung Ka Chun, Mr. So Kwok Yun and Mr. Tang Wai Kee as independent non-executive Directors.*

*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 GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at [www.gca.com.hk](http://www.gca.com.hk).*