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Jun Yang Financial Holdings Limited

君陽金融控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 397)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2016

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM held on 3 June 2016 by way of poll.

Reference is made to the circular (“**Circular**”) of Jun Yang Financial Holdings Limited (“**Company**”) dated 28 April 2016 in relation to, among other matters, (i) the grant of the Repurchase Mandate, the General Mandate and the Extension Mandate; (ii) the Proposed Refreshment; and (iii) the proposed re-election of Directors. Unless otherwise specified, 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 as set out in the notice of the AGM (“**AGM Notice**”) were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM held on 3 June 2016 by way of poll.

As at the date of the AGM, there were a total of 2,426,432,734 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 2,426,432,734 Shares, representing 100% of the issued share capital of the Company 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 entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM accordingly to Rule 13.40 of the 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.

Full text of the resolutions is set out in the AGM Notice dated 28 April 2016. The poll results in respect of the resolutions are as follows:

No.	Ordinary Resolutions	Number of votes (%)	
		For	Against
1.	To receive and consider 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 2015.	765,309,164 (100%)	0 (0%)
2(A)(i).	To re-elect Mr. Chan Chi Yuen as an independent non-executive director of the Company.	764,168,145 (99.851%)	1,141,019 (0.149%)
2(A)(ii).	To re-elect Mr. Chik Chi Man as an independent non-executive director of the Company.	765,309,164 (100%)	0 (0%)
2(B).	To authorise the board of directors of the Company to fix the directors' remuneration.	765,309,164 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board to fix their remuneration.	765,309,164 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of the issued shares of the Company as described in resolution no. 4 of the AGM Notice.	765,309,164 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20% of the number of the issued shares of the Company as described in resolution no. 5 of the AGM Notice.	764,158,145 (99.850%)	1,151,019 (0.150%)
6.	To add the number of shares repurchased to the number of shares that may be issued pursuant to the general mandate granted to the directors of the Company under resolution no. 5 above as described in resolution no. 6 of the AGM Notice.	764,158,145 (99.850%)	1,151,019 (0.150%)
7.	To approve the renewal of the 10% general limit of the share option scheme of the Company as described in resolution no. 7 of the AGM Notice.	764,158,145 (99.850%)	1,151,019 (0.150%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed by the Shareholders as ordinary resolutions of the Company.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

On behalf of the Board
Jun Yang Financial Holdings Limited
Kwok Sze Yiu, Gordon
Chairman

Hong Kong, 3 June 2016

As at the date of this announcement, the executive Directors are Mr. Kwok Sze Yiu, Gordon, Dr. Tang Sing Hing, Kenny and Mr. Ng Tang, and the independent non-executive Directors are Mr. Chan Chi Yuen, Mr. Chik Chi Man and Mr. Lam Wing Tai.