香港信貸
Hong Kong Finance

Hong Kong Finance Group Limited
香港信貸集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1273)

CLARIFICATION ANNOUNCEMENT IN RELATION TO POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2026

Reference is made to the announcement of poll results of the annual general meeting held on Wednesday, 2 September 2026 (the "**Poll Results Announcement**") of Hong Kong Finance Group Limited (the "**Company**") published on 2 September 2026.

The Company would like to clarify that the number of votes cast for and against the ordinary resolutions, and the corresponding percentages, were inadvertently misstated in the poll results table contained in the Poll Results Announcement. The correct poll results are as follows:

ORDINARY RESOLUTIONS		**NUMBER OF VOTES (approximate % of the total shares voted)**	
ORDINARY BUSINESS		**FOR**	**AGAINST**
1.	To receive and approve the audited consolidated financial statements together with the directors' report and the independent auditor's report of the Company for the year ended 31 March 2026.	260,004,180 (99.9616%)	100,000 (0.0384%)
2.	To declare a final dividend of HK3.2 cents per share for the year ended 31 March 2026.	260,004,180 (99.9616%)	100,000 (0.0384%)
3.	(a) To re-elect Mr. Wong Kai Man as an independent non-executive director of the Company.	260,004,180 (99.9616%)	100,000 (0.0384%)
	(b) To re-elect Mr. Chan Koung Nam as an executive director of the Company.	260,004,180 (99.9616%)	100,000 (0.0384%)
	(c) To re-elect Mr. Chan Kwong Yin William as an executive director of the Company.	260,004,180 (99.9616%)	100,000 (0.0384%)
4.	To authorise the board of directors of the Company to fix the directors' remuneration.	260,004,180 (99.9616%)	100,000 (0.0384%)
5.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	260,004,180 (99.9616%)	100,000 (0.0384%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (approximate % of the total shares voted)	
SPECIAL BUSINESS		FOR	AGAINST
6.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the additional shares of the Company with an aggregate number of shares not exceeding 20% of the total number of the issued shares of the Company.*	260,004,180 (99.9616%)	100,000 (0.0384%)
7.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company with an aggregate number of shares of not exceeding 10% of the total number of the issued shares of the Company.*	260,004,180 (99.9616%)	100,000 (0.0384%)
8.	To extend the general and unconditional mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company under resolution numbered 6 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 7.*	260,004,180 (99.9616%)	100,000 (0.0384%)
As more than 50% of the votes were cast in favour of each of the above resolutions no. 1 to 8, all such resolutions were duly passed as ordinary resolutions of the Company.			

* The full text of the above resolutions are set out in the notice of AGM.

Save as disclosed above, all other information as set out in the Poll Results Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Poll Results Announcement.

On behalf of the Board
Hong Kong Finance Group Limited
Chan Kwong Yin William
Chairman

Hong Kong, 4 September 2026

As at the date of this announcement, the Board comprises the following members:

Executive Directors:
Mr. Chan Kwong Yin William *(Chairman)*
Mr. Chan Koung Nam
Mr. Tse Pui To *(Chief Executive Officer)*
Ms. Chan Siu Ching

Independent Non-executive Directors:
Mr. Chu Yat Pang Terry
Mr. Cheung Kok Cheong
Mr. Wong Kai Man