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CHINA RONGZHONG FINANCIAL HOLDINGS COMPANY LIMITED

中國融眾金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3963)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) dated 13 July 2016 and the notice of annual general meeting (the “**AGM Notice**”) dated 13 July 2016 issued by China Rongzhong Financial Holdings Company Limited (the “**Company**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting of the Company held on 29 August 2016 (the “**AGM**”), all the ordinary resolutions proposed at the AGM (the “**Resolutions**”) were duly passed by the shareholders of the Company by way of poll.

As at the date of AGM, the total number of ordinary shares of the Company in issue was 412,509,000 shares being the total number of shares entitling the holders to attend and vote on all the Resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No person was required to abstain from voting on any of the Resolutions put on vote at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of shares voted	Percent (%)	Number of shares voted	Percent (%)
1	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2016.	300,014,000	100.00	0	0.00

ORDINARY RESOLUTIONS		FOR		AGAINST		
		Number of shares voted	Percent (%)	Number of shares voted	Percent (%)	
2	(a)	To re-elect Mr. Xie Xiaoqing as executive director of the Company and to authorise the board of directors of the Company to fix his remuneration.	300,014,000	100.00	0	0.00
	(b)	To re-elect Mr. Ding Chung Keung Vincent as non-executive director of the Company and to authorise the Board to fix his remuneration.	300,014,000	100.00	0	0.00
	(c)	To re-elect Ms. Zou Lin as independent non-executive director of the Company and to authorise the Board to fix his remuneration.	300,014,000	100.00	0	0.00
3		To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorize the Board to fix their remuneration.	300,014,000	100.00	0	0.00
4		To grant a general mandate to the Board to repurchase shares of the Company.	300,014,000	100.00	0	0.00
5		To grant a general mandate to the Board to allot and grant options over unissued shares of the Company.	300,014,000	100.00	0	0.00
6		To extend the general mandate granted to the Board to allot and grant options over unissued shares of the Company by the number of shares repurchased.	300,014,000	100.00	0	0.00

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were carried as ordinary resolutions of the Company.

By order of the Board
China Rongzhong Financial Holdings Company Limited
Xie Xiaoqing
Chairman

Hong Kong, 29 August 2016

As at the date of this announcement, the executive Directors of the Company are Mr. Xie Xiaoqing, Mr. Li Fan and Mr. Yao Feng; the non-executive Directors of the Company are Mr. Ding Chung Keung Vincent, Ms. Wong Jacqueline Yue Yee and Mr. Sun Changyu and the independent non-executive Directors of the Company are Mr. Nie Yong, Mr. Duan Chang Feng, and Ms. Zou Lin.