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新融宇集團(控股)有限公司  
Infinity Financial Group (Holdings) Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2015

The Board is pleased to announce that all Ordinary Resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) regarding the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Infinity Financial Group (Holdings) Limited (the “**Company**”) issued by the Company dated 27 April 2015. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the proposed ordinary resolutions (the “**Ordinary Resolutions**”) set out in the Notice of AGM were duly passed by the shareholders (the “**Shareholders**”) by way of poll at the AGM.

As at the date of the AGM, there were 962,000,000 shares (the “**Shares**”) in issue. As stated in the Circular, none of the Shareholders was required to abstain from voting in respect of the Ordinary Resolutions at the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the AGM was 962,000,000 Shares. No Shareholder was entitled to attend but was required to vote only against the Ordinary Resolutions at the AGM and no parties that had stated their intention in the Circular to vote against the Ordinary Resolutions or to abstain had done so at the AGM. The poll results of the Ordinary Resolutions were as follows:

| Ordinary Resolutions (Note) |  | Number of vote (%)              |                 |
|-----------------------------|--|---------------------------------|-----------------|
|                             |  | For                             | Against         |
| 1                           | To receive and adopt the audited financial statements, director’s reports and independent auditor’s report of the Company for the year ended 31 December 2014. | 768,859,000<br>Shares<br>(100%) | 0 Share<br>(0%) |

| Ordinary Resolutions <i>(Note)</i> |  | Number of vote (%)              |                 |
|------------------------------------|--|---------------------------------|-----------------|
|                                    |  | For                             | Against         |
| 2(A)                               | To re-elect Mr. Han Hanting as an executive director of the Company.   | 768,859,000<br>Shares<br>(100%) | 0 Share<br>(0%) |
| 2(B)                               | To re-elect Mr. Sin Ka Man as an independent non-executive director of the Company.                                    | 768,859,000<br>Shares<br>(100%) | 0 Share<br>(0%) |
| 2(C)                               | To re-elect Mr. Zhao Lixin as an independent non-executive director of the Company.                                    | 768,859,000<br>Shares<br>(100%) | 0 Share<br>(0%) |
| 2(D)                               | To authorize the board to fix the directors' remuneration.   | 768,859,000<br>Shares<br>(100%) | 0 Share<br>(0%) |
| 3                                  | To re-appoint SHINEWING (HK) CPA Limited as the Company's auditor and authorise the directors to fix its remuneration. | 768,859,000<br>Shares<br>(100%) | 0 Share<br>(0%) |
| 4(A)                               | To approve the repurchase by the Company of its own shares.  | 768,859,000<br>Shares<br>(100%) | 0 Share<br>(0%) |
| 4(B)                               | To give a general mandate to the directors to issue additional shares.   | 768,859,000<br>Shares<br>(100%) | 0 Share<br>(0%) |
| 4(C)                               | To extend the general mandate in Ordinary Resolution No 4(B).  | 768,859,000<br>Shares<br>(100%) | 0 Share<br>(0%) |

*Note: Please refer to the Notice of AGM contained in the Circular for the full version of the Ordinary Resolutions.*

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all Ordinary Resolutions were duly passed by the Shareholders by way of poll at the AGM.

Union Registrars Limited, the branch share registrar and transfer office of the Company, was appointed to act as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Infinity Financial Group (Holdings) Limited**  
**Yu Xueming**  
*Chairman*

Hong Kong, 3 June 2015

*As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Yu Xueming (Chairman), Mr. Yu Chuanfu (Chief Executive Officer), Mr. Sit Yau Chiu, Mr. Zheng Qiang and Mr. Han Hanting, one non-executive Director, namely, Mr. Chan Yee, Herman and three independent non-executive Directors, namely, Mr. Wang Wei Hung Andrew, Mr. Sin Ka Man and Mr. Zhao Lixin.*