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HUIFU PAYMENT LIMITED

汇付天下有限公司

*(Incorporated in the Cayman Islands with limited liability under the names of
Huifu Limited and 汇付天下有限公司)*

(Stock Code: 1806)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 MAY 2019**

The Board hereby announces that all resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 May 2019.

ANNUAL GENERAL MEETING

Reference is made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Huifu Payment Limited (the “**Company**”) both dated 18 April 2019. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 28 May 2019. The poll results in respect of the resolutions passed at the AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF SHARES VOTED (APPROXIMATE %)	
		FOR	AGAINST
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and of the auditors for the year ended 31 December 2018.	905,285,203 (100.00%)	0 (0.00%)
2.	To re-elect Mr. ZHOU Ye as an executive director of the Company.	893,599,339 (99.55%)	4,016,264 (0.45%)
3.	To re-elect Ms. MU Haijie as an executive director of the Company.	893,817,435 (99.58%)	3,798,168 (0.42%)
4.	To re-elect Mr. ZHOU Joe as a non-executive director of the Company.	893,817,435 (99.58%)	3,798,168 (0.42%)
5.	To authorize the board of directors of the Company to fix the directors' remuneration.	897,615,603 (100.00%)	0 (0.00%)
6.	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	897,615,603 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the directors to repurchase the securities of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the Meeting.	905,285,203 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the directors to allot, issue and deal with the securities in the capital of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of the Meeting.	812,834,639 (89.79%)	92,450,564 (10.21%)
9.	To extend, conditional upon the passing of resolutions 7 and 8, the total number of shares of the Company repurchased under resolution 7 to the mandate granted to the directors under resolution 8.	812,834,639 (89.79%)	92,450,564 (10.21%)

Please refer to the AGM Notice for the full text of the resolutions above.

GENERAL

As at the date of the AGM, the number of issued Shares was 1,251,272,440, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
Huifu Payment Limited*
ZHOU Ye
Chairman

Shanghai, the PRC, 28 May 2019

As at the date of this announcement, the Board comprises Mr. ZHOU Ye, Ms. MU Haijie and Mr. JIN Yuan as Executive Directors, Mr. CHYE Chia Chow, Mr. ZHOU Joe and Mr. CHEN Zhongjue as Non-executive Directors, and Mr. LIU Jun, Mr. WANG Hengzhong and Ms. ZHANG Qi as Independent Non-executive Directors.

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