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中國泛海國際金融有限公司
CHINA OCEANWIDE INTERNATIONAL FINANCIAL LIMITED

(Formerly known as Quam Limited)
(Incorporated in Bermuda with limited liability)
(Stock Code: 952)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 NOVEMBER 2017

Reference is made to the circular of China Oceanwide International Financial Limited (the “**Company**”) dated 31 October 2017 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolutions as set out in the notice of SGM dated 31 October 2017 were duly passed by the Independent Shareholders by way of poll at the SGM held on 20 November 2017.

As at the date of the SGM, the total number of issued Shares is 6,222,049,220 Shares.

As at the date of the SGM, Oceanwide Holdings IF and its associates, representing an aggregate of 4,495,254,732 Shares (approximately 72.247% of the issued share capital of the Company), were required to abstain, and had abstained from voting at the SGM. Save for Oceanwide Holdings IF and its associates, no Shareholder was required under the Listing Rules to abstain from voting at the SGM. The total number of Shares entitling relevant Independent Shareholders to attend and vote for or against the resolutions at the SGM was 1,726,794,488 Shares, representing approximately 27.753% of the issued share capital of the Company as at the date of the SGM.

There were no Shares entitling the Shareholders to attend the SGM but abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

The voting results of the poll taken at the SGM in respect of each of the resolutions proposed were as follows:

Ordinary Resolutions		Number of votes (approximate % of total number of votes cast)	
		For	Against
1.	To approve the entering into of the China Oceanwide Framework Services Agreement, the transactions contemplated thereunder and in connection therewith, and the proposed annual caps set out in the circular of the Company dated 31 October 2017. <i>(Note 1)</i>	1,348,235,121 (99.9982%)	24,192 (0.0018%)
2.	To approve the entering into of the Oceanwide Holdings Framework Services Agreement, the transactions contemplated thereunder and in connection therewith, and the proposed annual caps set out in the circular of the Company dated 31 October 2017. <i>(Note 1)</i>	1,348,235,121 (99.9982%)	24,192 (0.0018%)
3.	To approve the entering into of the Tohigh Framework Services Agreement, the transactions contemplated thereunder and in connection therewith, and the proposed annual caps set out in the circular of the Company dated 31 October 2017. <i>(Note 1)</i>	1,348,235,121 (99.9982%)	24,192 (0.0018%)

Note 1: The full text of the resolution is set out in the notice of SGM.

As more than 50% of the votes were cast in favour of each of the resolutions, the resolutions were duly passed as ordinary resolutions.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the purpose of vote-taking at the SGM.

By order of the Board
China Oceanwide International Financial Limited
HAN Xiaosheng
Chairman and Executive Director

Hong Kong, 20 November 2017

As at the date of this announcement, the board of directors of China Oceanwide International Financial Limited comprises five executive directors, namely Mr. HAN Xiaosheng, Mr. ZHANG Bo, Mr. ZHANG Xifang, Mr. LIU Hongwei and Mr. Kenneth LAM Kin Hing; four non-executive directors, namely Mr. Bernard POULIOT, Mr. LIU Bing, Mr. FENG Henian and Mr. ZHAO Xiaoxia; and four independent non-executive directors, namely Mr. Roy LO Wa Kei, Mr. KONG Aiguo, Mr. HE Xuehui and Mr. HUANG Yajun.