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**KOALA Financial Group Limited**  
**樹熊金融集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8226)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 30 NOVEMBER 2022**

Reference is made to the circular of KOALA Financial Group Limited (the “**Company**”) dated 14 November 2022 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 14 November 2022 (the “**Notice of EGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of EGM unless the context otherwise requires.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the proposed ordinary resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 30 November 2022.

As at the date of the EGM, there were a total of 417,503,991 Shares in issue.

The Company’s Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results in respect of the proposed resolutions put to the vote of the EGM are set out as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)<sup>(Note 1)</sup></b>	
		<b>For</b>	<b>Against</b>
1.	To appoint Baker Tilly Hong Kong Limited as auditor of the Company and to authorize the board of directors to determine their remuneration.	95,655,828 (100.0000%)	0 (0.0000%)
2.	To re-elect Ms. Tam Chik Yan as an Executive Director.	95,655,828 (100.0000%)	0 (0.0000%)

*Notes:*

1. The number of votes and the approximate percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of the above ordinary resolutions, the above ordinary resolution was duly passed.

The total number of the Shares entitling the Shareholders to attend and vote for or against the proposed resolution at the EGM was 417,503,991 Shares, representing the entire issued share capital of the Company as at the date of the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the proposed resolution at the EGM as required by the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the proposed resolution at the EGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolution at the EGM.

The non-executive Director, Ms. Kwan Kar Ching, attended the EGM in person. The independent non-executive Directors, Mr. Hung Cho Sing and Mr. Ng Wah Leung attended the EGM by the telephone conference.

By Order of the Board  
**KOALA Financial Group Limited**  
**Kwan Kar Ching**  
*Chairlady*

Hong Kong, 30 November 2022

*As at the date of this announcement, the Board comprises six Directors namely Ms. Hsin Yi-Chin and Ms. Tam Chik Yan, being the executive Directors; Ms. Kwan Kar Ching, being the non-executive Director and Mr. Hung Cho Sing, Mr. Luk Kin Ting and Mr. Ng Wah Leung, being the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the HKEX website at “[www.hkexnews.hk](http://www.hkexnews.hk)” on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at “[www.koala8226.com.hk](http://www.koala8226.com.hk)”.*