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EASY REPAY FINANCE & INVESTMENT LIMITED

易還財務投資有限公司

(Continued into Bermuda with limited liability)

(Stock code: 8079)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2022

Reference is made to the notice of annual general meeting (“AGM Notice”) and the circular of Easy Repay Finance & Investment Limited (the “Company”) both dated 26 August 2022 (the “Circular”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 27 September 2022.

The Company’s Hong Kong branch share registrars and transfer office, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of the resolutions are as follows:

RESOLUTIONS *		Number of Votes	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2022.	120,855,654 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chan Yan Tak as Executive Director	120,855,654 (100%)	0 (0%)
	(b) To re-elect Mr. Lim Ming Shing Tony as Executive Director	120,855,654 (100%)	0 (0%)
	(c) To re-elect Mr. Joseph Rodrick Law as Independent Non-executive Director	120,855,654 (100%)	0 (0%)
	(d) To authorize the Board of Directors of the Company to fix the remuneration of the Directors	120,855,654 (100%)	0 (0%)
3.	To appoint Moore Stephens CPA Limited as the auditors of the Company and to authorize the Board of Directors to fix their remuneration.	120,855,654 (100%)	0 (0%)
4.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	120,815,654 (99.97%)	40,000 (0.03%)
5.	To give a general mandate to the Directors to repurchase its shares not exceeding 10% of the issued share capital of the Company.	120,855,654 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue shares by adding to it the number of shares repurchased.	120,815,654 (99.97%)	40,000 (0.03%)

* The full text of the resolutions was set out in the notice of the AGM dated 26 August 2022.

As more than 50% of the votes were cast in favour of the ordinary resolutions proposed at the AGM, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 360,539,031 Shares. No Shareholder was required to abstain from voting at the AGM for the approval of the resolutions proposed at the AGM. The total number of Shares held by the Shareholders who were entitled to attend and vote for or against the resolutions were 360,539,031 Shares and there was no Shareholder entitled to attend the AGM but who was entitled to vote only against the resolutions proposed at the AGM.

By order of the Board
Easy Repay Finance & Investment Limited
Chan Yan Tak
Chairman

Hong Kong, 27 September 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Chan Yan Tak, Mr. Lim Ming Shing, Tony, Ms. Siu Yeuk Hung, Clara and Mr. Law Ka Kei as executive directors; Mr. Lee King Fui, Mr. Ho Tak Yin, Mr. Lee Wing Lun and Mr. Joseph Rodrick Law as independent non-executive directors.

This announcement, for which the directors of the Company 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 of the Company 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 "Latest Listed Company Information" page of the website of the GEM at www.hkgem.com for at least seven days from the date of its posting and on the Company's website at www.ecrepay.com.