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BISON FINANCE GROUP LIMITED

貝森金融集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 NOVEMBER 2025

References are made to the circular (the “**Circular**”) and the notice of special general meeting (the “**SGM Notice**”) of Bison Finance Group Limited (the “**Company**”) both dated 31 October 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that all of the proposed special resolutions as set out in the SGM Notice (the “**Special Resolutions**”) were duly passed by way of poll by the Shareholders at the SGM held on 20 November 2025. The poll results of the SGM are as follows:

Special Resolutions [#]		Total number of votes	Number of votes (%)	
			For	Against
1.	To approve the proposed amendments (the “ Proposed Amendments ”) to the existing bye-laws of the Company (the “ Existing Bye-laws ”) and the adoption of the amended and restated bye-laws of the Company (the “ New Bye-laws ”) in substitution for, and to the exclusion of, the Existing Bye-laws and authorise any director of the Company to do all such acts and things as may be necessary or expedient in order to give effect to and implement the Proposed Amendments and the adoption of the New Bye-laws.	18,013,630	18,007,360 (99.965193%)	6,270 (0.034807%)
2.	To approve the English name of the Company be changed from “Bison Finance Group Limited” to “BlockFin Holdings Limited” and its secondary name in Chinese from “貝森金融集團有限公司” to “鏈信控股有限公司” (the “ Proposed Change of Company Name ”).	18,013,630	18,007,360 (99.965193%)	6,270 (0.034807%)
3.	Subject to and conditional upon the adoption of the New Bye-laws and the Proposed Change of Company Name becoming effective, to approve the proposed amendments to the New Bye-laws to reflect the Proposed Change of Company Name and the adoption of the further amended and restated bye-laws of the Company with the New Company Name (the “ New Bye-laws with the New Company Name ”) in substitution for, and to the exclusion of, the New Bye-laws, and authorise any director of the Company to do all such acts and things as may be necessary or expedient in order to give effect to and implement the further proposed amendments and the adoption of the New Bye-laws with the New Company Name.	18,013,630	18,007,360 (99.965193%)	6,270 (0.034807%)

[#] The full text of the above Special Resolutions is set out in the SGM notice.

As a majority of not less than 75% of the votes were cast in favour of each of the above Special Resolutions, all the above Special Resolutions were duly passed as special resolutions of the Company.

Notes:

1. As at the date of the SGM, the total number of issued Shares was 1,421,838,398, which was the total number of Shares entitling the holders thereof to attend and vote on the Special Resolutions proposed at the SGM.
2. There were no Shares entitling the holders to attend the SGM but abstain from voting in favour of the Special Resolutions pursuant to Rule 13.40 of the Listing Rules, and no Shareholders were required under the Listing Rules to abstain from voting in respect of any of the Special Resolutions at the SGM.
3. None of the parties had indicated in the Circular that they would intend to vote against or to abstain from voting on any of the Special Resolutions proposed at the SGM.
4. There were no Shares actually voted but excluded from calculating the poll results of the Special Resolutions.
5. The Company did not have any treasury Shares or any repurchased Shares pending cancellation as at the date of the SGM.
6. Mr. SUN Lei and Mr. ZHU Dong attended the SGM in person, while Dr. YUAN HaiHai, Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua attended the SGM by electronic means.
7. Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, acted as the scrutineer for the vote taking at the SGM.

By Order of the Board
Bison Finance Group Limited
ZHU Dong
Executive Director

Hong Kong, 20 November 2025

As at the date of this announcement, the Board comprises Mr. SUN Lei (Chairman) and Mr. ZHU Dong as executive Directors; Dr. YUAN HaiHai as non-executive Director; and Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua as independent non-executive Directors.