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ARTGO HOLDINGS LIMITED

雅高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3313)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 OCTOBER 2022 AND (2) SHARE CONSOLIDATION BECOMING EFFECTIVE ON 28 OCTOBER 2022

At the extraordinary general meeting (the “EGM”) of ArtGo Holdings Limited (the “**Company**”) held on 26 October 2022, all the proposed resolutions as set out in the notice of the EGM dated 5 October 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the Share Consolidation (as defined in the circular of the Company dated 5 October 2022 (the “ Circular ”))	1,075,240,161 (95.579%)	49,740,000 (4.421%)

Note: The full text of Resolution 1 is set out in the notice of the EGM dated 5 October 2022.

Notes:

- (a) As all or a majority of the votes were cast in favour of the resolution 1, the resolution was duly passed as ordinary resolution.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 5,252,497,501 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 5,252,497,501 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 5 October 2022 to vote against or to abstain from voting on any of the resolution at the EGM.
- (g) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

Except for Mr. Gu Weiwen, Mr. Zhang Jian and Mr. Wan Jian who were unable to attend the EGM due to other business commitment, all other Directors had attended the EGM. Ms. Lung Yuet Kwan, Ms. Wu Jing and Mr. Hui Yat On attended the EGM in person while Mr. Gu Zengcai and Mr. Zhai Feiquan attended the EGM by electronic means.

SHARE CONSOLIDATION BECOMING EFFECTIVE ON 28 OCTOBER 2022

The Board is also pleased to announce that all conditions precedent of the Share Consolidation have been fulfilled. Pursuant to the expected timetable set out in the Circular, the Share Consolidation will become effective on Friday, 28 October 2022. Please refer to the Circular for the timetable, the trading arrangements and other details of the Share Consolidation, including the services that are available for odd lots matching and the exchange of share certificates in respect of the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the new share certificates will be issued in yellow colour in order to distinguish them from existing share certificates which are in blue colour.

By order of the Board
ArtGo Holdings Limited
Wu Jing
Chairman and Executive Director

Hong Kong, 26 October 2022

As at the date of this announcement, the executive Directors are Mr. Gu Weiwen, Mr. Zhang Jian, Ms. Wu Jing and Mr. Wan Jian; the non-executive Director is Mr. Gu Zengcai; and the independent non-executive Directors are Ms. Lung Yuet Kwan, Mr. Hui Yat On and Mr. Zhai Feiquan.