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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JUNE 2023

At the annual general meeting (the “AGM”) of ArtGo Holdings Limited (the “Company”) held on 19 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 18 May 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 December 2022.	100,054,512 (100.00%)	0 (0.00%)
2.	To re-elect Ms. Wu Jing as an executive director of the Company.	100,054,512 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Zhai Feiquan as an independent non-executive director of the Company.	100,054,512 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Gu Weiwen as an executive director of the Company.	100,054,512 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Wan Jian as an executive director of the Company.	100,054,512 (100.00%)	0 (0.00%)
6.	To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	100,054,512 (100.00%)	0 (0.00%)
7.	To re-appoint Elite Partners CPA Limited as auditor and to authorise the board of directors to fix their remuneration.	100,054,512 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	100,054,512 (100.00%)	0 (0.00%)
9.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	100,054,512 (100.00%)	0 (0.00%)
10.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of shares repurchased by the Company.	100,054,512 (100.00%)	0 (0.00%)
Special Resolution		Number of Votes (%)	
		For	Against
11.	To approve the adoption of the amended and restated Memorandum and Articles of Association of the Company.	100,054,512 (100.00%)	0 (0.00%)

Note: The full text of Resolutions 8 to 11 is set out in the notice of the AGM dated 18 May 2023.

Notes:

- (a) As all or a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10, the resolutions numbered 1 to 10 were duly passed as ordinary resolutions. As not less than 75% of the votes were cast in favour of the resolution numbered 11, the resolution numbered 11 was duly passed as special resolution.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 308,624,875 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 308,624,875 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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 resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 18 May 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (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 AGM.

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

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

Hong Kong, 19 June 2023

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.