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ATLINKS GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8043)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 JANUARY 2022

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of Atlinks Group Limited (the “**Company**”) dated 22 December 2021 (the “**Notice**”) and the circular of the Company dated 22 December 2021 (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The poll results of the ordinary resolutions (the “**Resolutions**”) proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (% to the total number of shares voted at the EGM)		Total number of votes cast
		FOR	AGAINST	
1.	<p>(1) the entering into of the Kan Tsang Framework Agreement (a copy of which had been produced to the EGM marked “A” and initialed by the chairman of the EGM for identification purpose) and the transactions contemplated thereunder including the Proposed Annual Caps, be and is hereby confirmed and approved; and</p> <p>(2) any one or more directors of the Company be and are hereby authorised to do all such acts and things as they consider necessary and to sign and execute all such documents (including under the seal of the Company), and to take all such steps which in their opinion may be necessary, appropriate, desirable or expedient for the purpose of giving effect to the Kan Tsang Framework Agreement and completing the transactions contemplated thereby</p>	6,423,100 (99.99%)	300 (0.01%)	6,423,400

The full text of the Resolutions are set out in the Notice.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the above Resolutions, all the above Resolutions were duly passed by the Independent Shareholders as ordinary resolutions. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of Shares in issue was 400,000,000 Shares. To the best knowledge of the directors of the Company, Eiffel Global and its associates held 300,000,000 Shares, representing 75% of the total issued Shares of the Company and was required to abstain and had abstained from voting in respect of the Resolutions at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders attend and vote on each of the above Resolutions was 100,000,000 Shares, representing 25% of the total number of issued Shares of the Company as at the date of the EGM.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No party has stated its intention in the Circular that it would vote against any of the Resolutions or that it would abstain from voting at the EGM.

By order of the Board
ATLINKS GROUP LIMITED
Mr. Tong Chi Hoi
*Chief Executive Officer and executive
Director*

Hong Kong, 10 January 2022

As at the date of this announcement, the executive Directors are Mr. TONG Chi Hoi, Mr. Jean-Alexis René Robert DUC, Ms. HO Dora and Mr. LONG Shing; the non-executive Directors are Mr. LONG Hak Kan and Mr. Didier Paul Henri GOUJARD; and the independent non-executive Directors are Ms. LAM Lai Ting Maria Goretti, Ms. CHAN Cheuk Man Vivian and Ms. LEE Kit Ying Catherine.

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 GEM's website at www.hkgem.com 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.atlinks.com.