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ATLINKS GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8043)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

HELD ON 10 MAY 2023

Reference is made to the notice of the annual general meeting (the “**2022 AGM**”) of Atlinks Group Limited (the “**Company**”) dated 24 March 2023 (the “**Notice**”) and the circular of the Company dated 24 March 2023 (the “**Circular**”) and the announcement of the Company dated 29 March 2023. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE 2022 AGM

As at the date of the 2022 AGM held on 10 May 2023, there were a total of 400,000,000 Shares in issue. None of the Shareholders were required to abstain from voting on any of the resolutions at the 2022 AGM. As such, there were a total of 400,000,000 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the 2022 AGM. There were no Shareholders who were entitled to attend and vote only against the resolutions proposed at the 2022 AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the 2022 AGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the 2022 AGM for the purpose of vote taking. For all the following resolutions, the Shareholders, authorised proxies and authorised representatives holding an aggregate of 300,019,000 Shares, representing approximately 75% of the total Shares with voting rights, were present at the 2022 AGM. The poll results in respect of the resolutions proposed at the 2022 AGM were as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
1.	To receive and adopt audited consolidated financial statements and the reports of the directors and of the auditor for the year ended 31 December 2022	300,019,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Tong Chi Hoi as an executive Director	300,019,000 (100%)	0 (0%)
	(b) To re-elect Mr. Didier Paul Henri Goujard as a non-executive Director	300,019,000 (100%)	0 (0%)
	(c) To re-elect Ms. Lee Kit Ying Catherine as an independent non-executive Director	300,019,000 (100%)	0 (0%)
3.	To authorise the board of Directors to fix the Directors’ remunerations	300,019,000 (100%)	0 (0%)

4.	To appoint KPMG as the Auditor of the Company and to authorise the Board of Directors to fix its remuneration	300,019,000 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to issue shares (Ordinary Resolution No. 5(A) of the Notice)	300,019,000 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(B) of the Notice)	300,019,000 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of Company by an amount not exceeding the amount of shares repurchased by the Company	300,019,000 (100%)	0 (0%)

As more than 50% of the votes were cast by way of poll in favour of each of the above resolutions, each of the resolutions proposed were duly passed as ordinary resolutions at the 2022 AGM.

SPECIAL RESOLUTION			
6.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company (the “ Existing Memorandum and Articles of Association ”) and to adopt the new memorandum of association and articles of association of the Company (the “ New Memorandum and Articles of Association ”) in substitution for and to the exclusion of the Existing Memorandum and Articles of Association with immediate effect and authorize any one director or company secretary of the Company to do all things necessary to implement the adoption of the New Memorandum and Articles of Association	300,019,000 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of resolution No.6 as a special resolution, resolution No.6 was duly passed by the Shareholders as a special resolution at the 2022 AGM.

The executive Directors, Mr. Tong Chi Hoi, Ms. Ho Dora and Mr. Long Shing, were in attendance at the 2022 AGM.

By order of the Board
ATLINKS GROUP LIMITED
Mr. Long Hak Kan
Chairman and Non-executive Director

Hong Kong, 10 May 2023

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.

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