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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 2024

Reference is made to the notice of the annual general meeting (the “**2023 AGM**”) of Atlinks Group Limited (the “**Company**”) dated 19 March 2024 (the “**Notice**”) and the circular of the Company dated 19 March 2024 (the “**Circular**”) and the announcement of the Company dated 19 March 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE 2023 AGM

As at the date of the 2023 AGM held on 10 May 2024, there were a total of 400,000,000 Shares in issue. No Shares were in issue and entitling the holder to attend and abstain from voting on any of the resolutions at the 2023 AGM as set out in Rule 17.47A of the GEM Listing Rules. As such, there were a total of 400,000,000 Shares, representing the entire issued share capital of the Company, entitling the holders to attend and vote for or against the resolutions proposed at the 2023 AGM. None of the Shareholders were required to abstain from voting on any of the resolutions proposed at the 2023 AGM. None of the Shareholders have stated their intention in the Circular to vote for or against any of the resolutions at the 2023 AGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the 2023 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 2023 AGM. The poll results in respect of the resolutions proposed at the 2023 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 2023	300,019,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Jean-Alexis René Robert Duc as an executive Director	300,019,000 (100%)	0 (0%)
	(b) To re-elect Mr. Long Shing as an executive Director	300,019,000 (100%)	0 (0%)
	(c) To re-elect Mr. Long Hak Kan as a 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 re-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 2023 AGM. The full text of the resolutions appears in the Notice.

The executive Directors, Mr. Tong Chi Hoi and Mr. Long Shing; the non-executive Director Mr. Didier Paul Henri Goujard; and the independent non-executive Directors Ms. Lam Lai Ting Maria Goretti, Ms. Chan Cheuk Man Vivian and Ms. Lee Kit Ying Catherine, were in attendance at the 2023 AGM in person or by way of live webcast.

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

Hong Kong, 10 May 2024

As at the date of this announcement, the executive Directors are Mr. TONG Chi Hoi, Mr. Jean-Alexis René Robert DUC 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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