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TradeGo FinTech Limited
捷利交易寶金融科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8017)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 AUGUST 2025

The board (the "**Board**") of directors (the "**Directors**", and each a "**Director**") of the Company is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting (the "**AGM**") of the Company dated 30 July 2025 (the "**AGM Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM on 20 August 2025 as ordinary resolutions.

Reference is made to the circular of TradeGo FinTech Limited (the "**Company**") dated 30 July 2025 (the "**Circular**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless otherwise specified herein.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM as ordinary resolutions. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		**Number of votes (approximate %)**[*(Notes)*]	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor of the Company for the year ended 31 March 2025;	197,179,330 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (approximate %)*(Notes)*	
		For	**Against**
2.	(a) To re-elect Mr. LIU Yong as an executive Director;	195,179,330 (98.99%)	2,000,000 (1.01%)
	(b) To re-elect Mr. WAN Yong as an executive Director;	195,759,330 (99.28%)	1,420,000 (0.72%)
	(c) To re-elect Mr. MAN Kong Yui as an independent non-executive Director; and	197,023,330 (99.92%)	156,000 (0.08%)
	(d) To authorise the Board to fix the Directors' remuneration.	197,179,330 (100.00%)	0 (0.00%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration;	197,179,330 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the Directors to issue, allot and otherwise deal with the Company's Shares (including the sale or transfer of treasury shares out of treasury);	182,207,330 (92.41%)	14,972,000 (7.59%)
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company's Shares;	197,179,330 (100.00%)	0 (0.00%)
6.	To extend the general and unconditional mandate granted to the Directors under resolution no. 4 above by the number of Shares repurchased under resolution no. 5 above.	182,207,330 (92.41%)	14,972,000 (7.59%)

Notes:

(a) As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6, these resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of Shares in issue was 680,000,000 Shares (including 49,288,000 treasury shares (as defined under the GEM Listing Rules)), and such treasury shares should be excluded from the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. In addition, the trustee under the share award scheme of the Company holding 2,298,000 Shares as at the opening of business on the date of the AGM was required to abstain and had abstained from voting on the resolutions at the AGM pursuant to Rule 23.05A of the GEM Listing Rules. As at the date of the AGM, the total number of Shares entitling the holder to attend and vote on the resolutions proposed at the AGM was 628,414,000 Shares.

(c) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

(d) Save as disclosed above, no Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions proposed at the AGM.

(e) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

(f) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

(g) All Directors of the Company attend the AGM in person or by electronic means.

(h) For the full text of these resolutions, please refer to the AGM Notice and the Circular.

By order of the Board
TradeGo FinTech Limited
LIU Yong
Chairman and Executive Director

Shenzhen, People's Republic of China, 20 August 2025

As at the date of this announcement, the Board comprises Mr. LIU Yong, Mr. WAN Yong and Mr. ZHANG Wenhua as executive Directors; Mr. LIN Hung Yuan and Mr. WANG Haihang as non-executive Directors; and Ms. JIAO Jie, Mr. MAN Kong Yui and Mr. HENG Victor Ja Wei as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 "Latest Listed Company Information" page of the GEM website at www.hkgem.com for a minimum period of seven days from the date of its publication and on the website of the Company at www.tradegomart.com.