Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 30 JUNE 2026

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 28 May 2026 (the "**AGM Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM on 30 June 2026 as ordinary resolutions.

Reference is made to the circular of TradeGo FinTech Limited (the "**Company**") dated 28 May 2026 (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 (each a "**Director**") and the independent auditor of the Company for the year ended 31 March 2026;	204,239,723 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (approximate %)*(Notes)*	
		For	**Against**
2.	(a) To re-elect Mr. ZHANG Wenhua as an executive Director;	204,239,723 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. JIAO Jie as an independent non-executive Director;	198,807,723 (97.34%)	5,432,000 (2.66%)
	(c) To re-elect Mr. HENG Victor Ja Wei as an independent non-executive Director; and	204,239,723 (100.00%)	0 (0.00%)
	(d) To authorise the board of Directors to fix the Directors' remuneration.	204,239,723 (100.00%)	0 (0.00%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company and to authorise the board of Directors to fix its remuneration;	204,239,723 (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);	198,807,723 (97.34%)	5,432,000 (2.66%)
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company's Shares;	204,239,723 (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.	198,807,723 (97.34%)	5,432,000 (2.66%)

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 750,000,000 Shares (including 43,064,000 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 704,638,000 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

Hong Kong, 30 June 2026

As at the date of this announcement, the Board comprises Mr. LIU Yong, Mr. WAN Yong and Mr. ZHANG Wenhua as executive Directors; Mr. WANG Haihang as non-executive Director; 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 website at www.hkexnews.hk for a minimum period of seven days from the date of its publication and on the website of the Company at www.tradegomart.com.