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## **CHIGO HOLDING LIMITED**

**志高控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 449)**

### **ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of extraordinary general meeting (the “**Notice**”) and circular (the “**Circular**”) issued by Chigo Holding Limited (the “**Company**”) both dated 24 May 2019 in relation to proposal for adoption of the 2019 Share Option Scheme. Unless otherwise specified, defined terms used herein shall have the same meanings as those defined in the Circular.

The EGM was scheduled to be held today at 3:30 p.m. in accordance with the Notice. Pursuant to article 64 of the articles of association of the Company, the chairman may, with the consent of any meeting at which a quorum is present, adjourn the meeting from time to time and from place to place as the meeting shall determine. The EGM was adjourned to the same day in the next week at the same time and place.

Notice is hereby given that the adjourned EGM of the Company (the “**Adjourned EGM**”) will be reconvened on Friday, 5 July 2019 at 3:30 p.m. at Empire Room I, 1/F, Empire Hotel Hong Kong, 33 Hennessy Road, Wanchai, Hong Kong. The resolution as set out in the Notice remains unchanged for the Adjourned EGM.

The form of proxy despatched with the Circular for the purpose of the EGM will remain valid for the Adjourned EGM. Forms of proxy which had been duly submitted and were valid for the EGM will still be valid at the Adjourned EGM. All Forms of proxy deposited with the Company’s branch share

registrar in Hong Kong, Tricor Investor Services Limited, not later than 48 hours before the time appointed for holding the Adjourned EGM shall be valid for the Adjourned EGM or any adjournment thereof.

By Order of the Board  
**Chigo Holding Limited**  
**Li Xinghao**  
*Chairman*

Hong Kong, 28 June 2019

*As at the date of this announcement, the executive Directors are Li Xinghao, Li Xiuhui, Huang Guijian and Yang Xiangwen, and the independent non-executive Director is Zhang Xiaoming.*