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CHIGO

CHIGO HOLDING LIMITED

志高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 449)

POLL RESULTS OF THE ADJOURNED EXTRAORDINARY GENERAL MEETING HELD ON 5 JULY 2019

The Board is pleased to announce that the Adjourned EGM was duly held on 5 July 2019, during which the Resolution was duly passed by the Shareholders by way of poll.

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 and the announcement of the Company dated 28 June 2019 (the “**Announcement**”) in relation to the adjournment of EGM. Unless otherwise specified, defined terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

POLL RESULTS OF THE ADJOURNED EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of the Company is pleased to announce that the resolution as set out in the Notice (the “**Resolution**”) was approved by shareholders of the Company (the “**Shareholders**”) at the Adjourned EGM held on 5 July 2019. Voting by poll for the Resolution at the Adjourned EGM was requested by the chairman of the Adjourned EGM. The number of shares and percentages represented by votes for and against the Resolution are set out as follows:

Ordinary resolution	Number of votes (%)	
	For	Against
To adopt the 2019 Share Option Scheme of the Company. ^(Note)	4,318,506,710 (98.50%)	65,980,000 (1.50%)

Note: Please refer to the Notice for the full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

As at the date of the Adjourned EGM:

- (a) the total number of issued shares of the Company was 8,434,178,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolution at the Adjourned EGM;
- (b) no Shareholder was entitled to attend and abstain from voting in favour as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and
- (c) no Shareholder was required under the Listing Rules to abstain from voting.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the Adjourned EGM for the purpose of vote-taking.

By Order of the Board
Chigo Holding Limited
Li Xinghao
Chairman

Hong Kong, 5 July 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.