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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2021

The Board is pleased to announce that the AGM was duly held on 29 September 2021, during which all the Resolutions were duly passed by the Shareholders by way of poll.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Chigo Holding Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting dated 10 September 2021 (the “**Resolutions**”, each a “**Resolution**”) were approved by shareholders of the Company (the “**Shareholders**”) at its annual general meeting held on 29 September 2021 (the “**AGM**”). Voting by poll for all the Resolutions at the AGM was requested by the chairman of the AGM. The number of shares and percentages represented by votes for and against the respective Resolutions are set out as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1(i)	Ms. Peng Ciguang be re-elected as an independent non-executive Director and the board of Directors be authorised to fix her remuneration.	4,322,696,710 (99.52%)	21,034,000 (0.48%)
1(ii)	Ms. Li Xiuhui be re-elected as an executive Director and the Board of Directors be authorised to fix her remuneration.	4,322,696,710 (99.52%)	21,034,000 (0.48%)
1(iii)	Ms. Huang Guijian be re-elected as an executive Director and the board of Directors be authorised to fix her remuneration.	4,322,696,710 (99.52%)	21,034,000 (0.48%)

Ordinary resolutions		Number of votes (%)	
		For	Against
2.	To appoint Elite Partners CPA Limited as auditors of the Company to hold office until the conclusion of the next annual general meeting and to authorise the board of Directors to fix its remuneration.	4,322,696,710 (99.52%)	21,034,000 (0.48%)
3.	To approve the delay in considering the audited financial statement of the Company for the year ended 31 December 2020.	4,343,730,710 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this Resolution.	4,343,730,710 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this Resolution.	4,343,730,710 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company.	4,343,730,710 (100.00%)	0 (0.00%)

Note: Please refer to the notice of AGM dated 10 September 2021 for the full text of the Resolutions.

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

As at the date of the AGM:

- (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 Resolutions at the AGM;
- (b) no Shareholder was entitled to attend and abstain from voting in favour at the AGM 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 AGM for the purpose of vote-taking.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended with effect from 9:00 a.m. on 15 May 2020. Pending the fulfillment of the Stock Exchange's resumption guidance, the trading in the shares of the Company will continue to be suspended until further notice.

By Order of the Board
Chigo Holding Limited
Li Xinghao
Chairman

Hong Kong, 29 September 2021

As at the date of this announcement, the executive Directors are Li Xinghao, Li Xiuhui and Huang Guijian, and the independent non-executive Directors are Wang Manping, Pan Mingjun and Peng Ciguang.