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ARTGO HOLDINGS LIMITED

雅高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3313)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 19 JANUARY 2024**

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed at the EGM held on 19 January 2024.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) of Artgo Holdings Limited (the “**Company**”) both dated 22 December 2023, in relation to, among other things, (i) the proposed adoption of 2024 Share Option Scheme; and (ii) the proposed adoption of 2024 Share Award Scheme. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on 19 January 2024, the voting on all proposed resolutions (the “**Resolution(s)**”) as set out in the Notice was conducted by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	Subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the “ Stock Exchange ”) granting approval of the listing of, and permission to deal in, ordinary shares in the share capital of the Company (the “ Shares ”) which may fall to be allotted and issued pursuant to the exercise of any share options granted under the 2024 Share Option Scheme (as defined in the circular of the Company dated 22 December 2023 (the “ Circular ”), to approve the adoption of the 2024 Share Option Scheme and the Scheme Mandate Limit (as defined in the Circular), and to authorise the directors of the Company (the “ Directors ”) to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2024 Share Option Scheme, as set out in item 1 of the Notice.	431,930,213 (99.999994%)	28 (0.000006%)
2.	Subject to and conditional upon the Listing Committee of the Stock Exchange granting approval of the listing of, and permission to deal in, Shares which may fall to be allotted and issued pursuant to the awards granted under the 2024 Share Award Scheme (as defined in the Circular), to approve the adoption of the 2024 Share Award Scheme and the Scheme Mandate Limit (as defined in the Circular), and to authorise the Directors to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2024 Share Award Scheme, as set out in item 2 of the Notice.	431,930,213 (99.999994%)	28 (0.000006%)

Please refer to the Notice for full text of the Resolutions. As at the date of the EGM, the total number of issued shares of the Company was 925,874,625 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM.

There was no restriction on any Shareholders to cast votes on any of the Resolutions at the EGM and no parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the EGM, and there were no (i) Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM, nor (ii) Shares of holders that are required under the Listing Rules to abstain from voting.

As more than 50% of the votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed as ordinary resolutions at the EGM.

As at the date of the EGM, the total number of the Company's issued Shares was 925,874,625. Accordingly, the Scheme Mandate Limit shall be 92,587,462 Shares.

Except for Mr. Gu Zengcai, Mr. Gu Weiwen and Mr. Wan Jian who were unable to attend the EGM due to other business commitment, all other Directors had attended the EGM. Ms. Lung Yuet Kwan, Ms. Wu Jing and Mr. Hui Yat On attended the EGM in person while Mr. Zhang Jian and Mr. Zhai Feiquan attended the EGM by electronic means.

By Order of the Board
Artgo Holdings Limited
Wu Jing
Executive Director

Hong Kong, 19 January 2024

As at the date of this announcement, the executive Directors are Mr. Gu Weiwen, Mr. Zhang Jian, Mr. Wan Jian and Ms. Wu Jing, the non-executive Director is Mr. Gu Zengcai, and the independent non-executive Directors are Ms. Lung Yuet Kwan, Mr. Zhai Feiquan and Mr. Hui Yat On.