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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)**

## (1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JUNE 2026 AND (2) SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE BECOMING EFFECTIVE

Reference is made to the circular ("**Circular**") of ArtGo Holdings Limited (the "**Company**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") dated 5 June 2026. Capitalised terms used in this announcement have the same meanings as those defined in the Circular unless otherwise defined herein.

The Board is pleased to announce that at the EGM held on 29 June 2026, the proposed resolution as set out in the Notice was taken by poll. The poll results are as follows:

| **Ordinary Resolution** | | **Number of Votes (approximate %)** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To approve the Share Consolidation (as defined in the circular of the Company dated 5 June 2026 (the "**Circular**")) | 183,702,001 (99.999837%) | 300 (0.000163%) |

*Note:* The full text of Resolution 1 is set out in the Notice.

*Notes:*

(a) As a majority of the votes were cast in favour of the resolution 1, the resolution was duly passed as ordinary resolution.

(b) As at the date of the EGM, the total number of shares of the Company in issue was 1,422,104,625 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 1,422,104,625 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM 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**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.

(f) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.

(g) 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.

Except for Mr. Wan Jian, all directors, namely Ms. Wu Jing, Mr. Tsai Yu Shen, Mr. Qiu Yuyuan, Mr. Gu Zengcai, Ms. Lung Yuet Kwan, Mr. Hui Yat On and Mr. Zhai Feiquan, attended the EGM either in person or by teleconference.

## SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE BECOMING EFFECTIVE

The Board is also pleased to announce that all conditions precedent of the Share Consolidation have been fulfilled. Pursuant to the expected timetable set out in the Circular, the Share Consolidation will become effective on Thursday, 2 July 2026. The board lot size for trading on the Stock Exchange will be changed from 10,000 Existing Shares to 5,000 Consolidated Shares. The original counter for trading in the Consolidated Shares in the new board lot size of 5,000 Consolidated Shares will re-open at 9:00 a.m. on Thursday, 16 July 2026. Please refer to the Circular for the timetable, the trading arrangements and other details of the Share Consolidation and Change in Board Lot Size, including the services that are available for odd lots matching and the exchange of share certificates in respect of the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the new share certificates will be issued in green colour in order to distinguish them from existing share certificates which are in red colour.

By order of the Board
**ArtGo Holdings Limited**
**Qiu Yuyuan**
*Executive Director*

Hong Kong, 29 June 2026

*As at the date of this announcement, the executive Directors are Ms. Wu Jing, Mr. Tsai Yu Shen, Mr. Wan Jian and Mr. Qiu Yuyuan; the non-executive Director is Mr. Gu Zengcai; and the independent non-executive Directors are Ms. Lung Yuet Kwan, Mr. Hui Yat On and Mr. Zhai Feiquan.*