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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 ANNUAL GENERAL MEETING HELD ON 23 MAY 2017

At the annual general meeting (the “AGM”) of ArtGo Holdings Limited (the “Company”) held on 23 May 2017, all the proposed resolutions as set out in the notice of the AGM dated 18 April 2017 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 December 2016.	592,227,160 (100.00%)	0 (0.00%)
2.	To re-elect Dr. Leung Ka Kit as an executive director of the Company.	592,227,160 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Li Dingcheng as an executive director of the Company.	592,227,160 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Gu Zengcai as a non-executive director of the Company.	592,227,160 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Hui Yat On as an independent non-executive director of the Company.	592,227,160 (100.00%)	0 (0.00%)
6.	To re-elect Mr. Wang Hengzhong as an independent non-executive director of the Company.	592,227,160 (100.00%)	0 (0.00%)
7.	To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	592,227,160 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To re-appoint Ernst & Young as auditor and to authorize the board of directors to fix their remuneration.	592,227,160 (100.00%)	0 (0.00%)
9.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	592,227,160 (100.00%)	0 (0.00%)
10.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	592,227,160 (100.00%)	0 (0.00%)
11.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of shares repurchased by the Company.	592,227,160 (100.00%)	0 (0.00%)

Notes:

- (a) As all or a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,911,334,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,911,334,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 18 April 2017 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
ArtGo Holdings Limited
Wu Jing
Chairman and Executive Director

Shanghai, the People’s Republic of China, 23 May 2017

As at the date of this announcement, the executive directors are Mr. Gu Weiwen, Mr. Zhang Jian, Ms. Wu Jing, Dr. Leung Ka Kit and Mr. Li Dingcheng, the non-executive director is Mr. Gu Zengcai, and the independent non-executive directors are Mr. Liu Jianhua, Mr. Wang Hengzhong, and Mr. Hui Yat On.