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TradeGo

TradeGo FinTech Limited

捷利交易寶金融科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8017)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 AUGUST 2019

The Board is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting (“AGM”) dated 28 June 2019 were duly passed by the Shareholders by way of poll at the AGM as ordinary resolutions.

Reference is made to the circular (the “Circular”) of TradeGo FinTech Limited (the “Company”) dated 28 June 2019. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless otherwise specified herein.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the notice of AGM dated 28 June 2019 were duly passed by the Shareholders by way of poll at the AGM as ordinary resolutions. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended 31 March 2019;	286,268,974 (85.78%)	47,440,000 (14.22%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	(a) To re-elect Mr. LIU Yong as an executive Director;	286,268,974 (85.78%)	47,440,000 (14.22%)
	(b) To re-elect Mr. WAN Yong as an executive Director;	286,268,974 (85.78%)	47,440,000 (14.22%)
	(c) To re-elect Mr. LIAO Jicheng as an executive Director;	286,268,974 (85.78%)	47,440,000 (14.22%)
	(d) To re-elect Mr. LIN Hung Yuan as a non-executive Director;	286,268,974 (85.78%)	47,440,000 (14.22%)
	(e) To re-elect Ms. JIAO Jie as an independent non-executive Director;	286,268,974 (85.78%)	47,440,000 (14.22%)
	(f) To re-elect Mr. MAN Kong Yui as an independent non-executive Director;	286,268,974 (85.78%)	47,440,000 (14.22%)
	(g) To re-elect Dr. LOKE Yu (also known as LOKE Hoi Lam and Jimmy Hoi Lam LOKE) as an independent non-executive Director;	286,268,974 (85.78%)	47,440,000 (14.22%)
	(h) To authorise the Board to fix the Directors' remuneration;	286,268,974 (85.78%)	47,440,000 (14.22%)
3.	To re-appoint KPMG as the auditor of the Company and to authorise the Board to fix its remuneration;	286,268,974 (85.78%)	47,440,000 (14.22%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares;	286,268,974 (85.78%)	47,440,000 (14.22%)
5.	To grant a general mandate to the Directors to repurchase the Shares; and	286,268,974 (85.78%)	47,440,000 (14.22%)
6.	To extend the general mandate granted to the Directors under resolution no. 4 by the number of Shares repurchased under resolution no. 5.	286,268,974 (85.78%)	47,440,000 (14.22%)

Notes:

- (a) 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.
- (b) As at the date of the AGM, the total number of Shares in issue was 500,000,000 Shares, which was the total number of Shares entitling the holder to attend and vote on the resolutions proposed at the AGM.
- (c) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

- (d) No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions proposed at the AGM.
- (e) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.
- (f) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
TradeGo FinTech Limited
LIU Yong
Chairman and Executive Director

Shenzhen, People's Republic of China, 16 August 2019

As at the date of this announcement, the Board comprises Mr. LIU Yong, Mr. WAN Yong and Mr. LIAO Jicheng as executive Directors; Mr. LIN Hung Yuan as non-executive Director; and Ms. JIAO Jie, Mr. MAN Kong Yui and Dr. LOKE Yu as independent non-executive Directors.

This announcement will remain on the "Latest Listed Company Information" page of the GEM website at www.hkgem.com for a minimum period of seven days from the date of its publication and on the website of the Company at www.tradego8.com.