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ATLINKS GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8043)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

HELD ON 14 MAY 2019

Reference is made to the notice of the annual general meeting (the “AGM”) (the “AGM Notice”) of Atlinks Group Limited (the “Company”) dated 29 March 2019 and the circular (the “Circular”) of the Company dated 29 March 2019. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

As at the date of the AGM held on 14 May 2019, there were a total of 400,000,000 Shares in issue. None of the Shareholders were required to abstain from voting on any of the resolutions at the AGM. As such, there were a total of 400,000,000 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shareholders who were entitled to attend and vote only against the resolutions proposed at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote taking. For all the following resolutions, the Shareholders, authorised proxies and authorised representatives holding in aggregate of 300,010,000 Shares, representing approximately 75% of the total voting Shares, were present at the AGM. The voting results of the poll taken at the 2018 AGM in respect of the ordinary resolutions were as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
1.	To receive, consider and adopt audited consolidated financial statements and the reports of the directors and of the auditor for the year ended 31 December 2018	300,010,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Long Shing as an executive Director	300,010,000 (100%)	0 (0%)
	(b) To re-elect Mr. Long Hak Kan as a non-executive Director	300,010,000 (100%)	0 (0%)

	(c) To re-elect Mr. Long Fung as a non-executive Director	300,010,000 (100%)	0 (0%)
3.	To authorise the board of Directors to fix the Directors' remunerations	300,010,000 (100%)	0 (0%)
4.	To appoint PricewaterhouseCoopers as the Auditor of the Company and to authorise the Board of Directors to fix its remuneration	300,010,000 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to issue shares (Ordinary Resolution No. 5(A) of the Notice)	300,010,000 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(B) of the Notice)	300,010,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of Company by an amount not exceeding the amount of shares repurchased by the Company	300,010,000 (100%)	0 (0%)

As more than 50% of the votes were cast by way of poll in favour of each of the above resolutions, each of the resolutions proposed were duly passed as ordinary resolutions at the 2018 AGM.

By order of the Board
ATLINKS GROUP LIMITED
Mr. Long Hak Kan
Chairman and Non-executive Director

Hong Kong, 14 May 2019

As at the date of this announcement, the executive Directors are Mr. Didier Paul Henri GOUJARD, Mr. Jean-Alexis René Robert DUC, Ms. HO Dora and Mr. LONG Shing; the non-executive Directors are Mr. LONG Hak Kan and Mr. LONG Fung; and the independent non-executive Directors are Mr. YIU Chun Kit, Ms. LAM Lai Ting Maria Goretti and Ms. CHAN Cheuk Man Vivian.

*This announcement, for which the directors (the “**Directors**”) of Atlinks Group Limited (the “**Company**”) collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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