



**IN THE GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION**

**CAUSE NO. FSD 189 OF 2024 (DDJ)**

**IN THE MATTER OF ARTGO HOLDINGS LIMITED 雅高控股有限公司  
AND IN THE MATTER OF THE COMPANIES ACT (2023 REVISION)  
AND THE GRAND COURT RULES 1995 ORDER 102**

---

**ORDER**

---

**UPON** the Petition of the above named ARTGO HOLDINGS LIMITED 雅高控股有限公司 (the “**Company**” or the “**Petitioner**”)

**AND UPON** reading the Petition, the First Affirmation of Wu Jing affirmed on 18 June 2024, the Affidavit of Elvira Pearce sworn on 11 July 2024 and the exhibits thereto

**AND UPON** reading the Written Submissions of the Petitioner dated 22 July 2024

**AND UPON** hearing Counsel for the Petitioner

**IT IS ORDERED** as follows:

1. The Court hereby confirms the reduction of the Company’s share capital as resolved by the members of the Company pursuant to a special resolution passed on 17 June 2024.

This Order was filed by Conyers Dill & Pearman LLP, Attorneys-at-Law for and on behalf of the Petitioner herein whose address for service is SIX, Cricket Square, PO Box 2681, Grand Cayman KY1-1111, Cayman Islands.

2. The Minute in the Schedule to this Order is approved.
3. The Petitioner shall deliver an office copy of this Order and the Minute to the Registrar of Companies.
4. The Petitioner shall cause notice of the registration by the Registrar of Companies of this Order and of the Minute to be published once in the next published issue of the Cayman Islands Gazette and in The Standard in Hong Kong within 21 days of such registration.

Dated 26 day of July 2024

Filed 26 day of July 2024

*David Doyle*

---

**THE HON. JUSTICE DAVID DOYLE  
JUDGE OF THE GRAND COURT**

This Order was filed by Conyers Dill & Pearman LLP, Attorneys-at-Law for and on behalf of the Petitioner herein whose address for service is SIX, Cricket Square, PO Box 2681, Grand Cayman KY1-1111, Cayman Islands.

| 2

The Schedule

*“The issued share capital of ArtGo Holdings Limited 雅高控股有限公司 (the “Company”) was by virtue of a Special Resolution passed on 17 June 2024 and confirmed by an Order of the Grand Court of the Cayman Islands dated 26 July 2024, reduced from HK\$0.20 per each issued share to HK\$0.01 per each issued share (the “Capital Reduction”). Upon the Capital Reduction becoming effective, each authorised but unissued share of HK\$0.20 each shall be subdivided into twenty unissued shares of HK\$0.01 each in the share capital of the Company. At the date of the registration of this Minute, the authorised share capital of the Company is HK\$300,000,000 divided into 30,000,000,000 shares of HK\$0.01 each.”*

This Order was filed by Conyers Dill & Pearman LLP, Attorneys-at-Law for and on behalf of the Petitioner herein whose address for service is SIX, Cricket Square, PO Box 2681, Grand Cayman KY1-1111, Cayman Islands.

| 3