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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)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of ArtGo Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Ai Qinghua (“**Ms. Ai**”) has tendered her resignation as joint company secretary (the “**Joint Company Secretary**”) and authorised representative (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company with effect from 16 June 2016 in order to devote more time on her other business engagement.

Ms. Ai has confirmed to the Board that she has no disagreement with the Company and that there is no matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere appreciation to Ms. Ai for her valuable contribution to the Company during her term of service and wish her well in her future ventures.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board is pleased to announce that, following Ms. Ai’s resignation as Authorised Representative, Mr. Gu Weiwen, a current executive Director and chief executive officer of the Company, has been appointed as Authorised Representative to replace Ms. Ai with effect from 16 June 2016.

Following Ms. Ai's resignation as Joint Company Secretary, Mr. Zhao Zhipeng ("Mr. Zhao"), who is an existing Joint Company Secretary, will act as the sole company secretary of the Company with effect from 16 June 2016. For the biographical information of Mr. Zhao, please refer to the announcement of the Company dated 14 June 2016 published on website of the Stock Exchange.

By Order of the Board
Artgo Holdings Limited
Wu Jing
Chairman

Xiamen, the People's Republic of China, 17 June 2016

As at the date of this announcement, the Board of Directors of the Company comprises five executive Directors namely Mr. Gu Weiwen, Mr. Zhang Jian, Ms. Wu Jing, Dr. Leung Ka Kit and Mr. Li Dingcheng; one non-executive Director namely Mr. Gu Zengcai; and four independent non-executive Directors namely Mr. Liu Jianhua, Mr. Wang Hengzhong, Mr. Jin Sheng and Mr. Hui Yat On.