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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)

CHANGE OF AUDITORS

This announcement is made by the board of directors (the “**Board**”) of Artgo Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board of directors of the Company (the “**Board**”) announces that Elite Partners CPA Limited (“**Elite Partners**”) has resigned as the auditors of the Company with effect from 18 October 2024 after considering many factors including their available internal resources. Prior to the resignation of Elite Partners, the Company noted that Elite Partners is no longer able to undertake audit services for Mainland China enterprises listed outside Mainland China for a period of 5 years following a regulatory decision from a regulator in the People’s Republic of China and has made relevant enquiries with Elite Partners. After taking into account the above reasons and circumstances, the Board accepted Elite Partners’ resignation.

Elite Partners has confirmed in its letter of resignation to the Company that, saved as disclosed above, there are no other matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company (“**Shareholders**”). The Board is not aware of any disagreements between the Company and Elite Partners, or other matters save as disclosed above in relation to the change of auditors that need to be brought to the attention of the Shareholders.

Elite Partners has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2024. The Board expects that the change of auditors will not have any significant impact on the preparation of the consolidated financial statements of the Group for the financial year ending 31 December 2024.

The Board would like to take this opportunity to express its sincere gratitude to Elite Partners for its professional services rendered to the Group during its tenure of office.

APPOINTMENT OF AUDITOR

The Board, with recommendation of the audit committee of the Company (the “**Audit Committee**”), has resolved to appoint Suya WWC CPA Limited (“**Suya WWC**”) as the auditor of the Company with effect from 18 October 2024 to fill the casual vacancy following the resignation of Elite Partners and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Suya WWC as the auditor of the Company, including but not limited to (i) the audit proposal of Suya WWC; (ii) its experience, industry knowledge and technical competence in handling audit work for companies listed on the Stock Exchange; (iii) its independence and objectivity; (iv) its resources and capabilities; and (v) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered Suya WWC is eligible and suitable to act as the auditor for the annual audit of the Company for the year ending 31 December 2024. The Board and the Audit Committee are of the view that the change of auditor would maintain audit quality and is in the interest of the Company and the Shareholders as a whole.

By Order of the Board
Artgo Holdings Limited
Wu Jing
Joint-Chairman and Executive Director

Hong Kong, 18 October 2024

As at the date of this announcement, the executive Directors are Ms. Wu Jing, Mr. Tsai Yu Shen and Mr. Wan Jian; the non-executive Director is Mr. Gu Zengcai; and the independent non-executive Directors are Ms. Lung Yuet Kwan, Mr. Hui Yat On and Mr. Zhai Feiquan.