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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Artgo Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) has noted the increase in the price and trading volume of the shares of the Company (the “**Shares**”) today. Having made such enquiry as is reasonable in the circumstances, the Board confirms that save as disclosed below, it is not aware of any reason for such increase or of any information which must be announced to avoid a false market in the Shares or of any inside information that needs to be disclosed under the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**Inside Information Provisions**”).

Preliminary Negotiation in respect of Issuance of New Shares under General Mandate

The Company has recently conducted negotiation with a potential investor to subscribe for new Shares to be issued under general mandate. As at the date of this announcement, such negotiation is at a preliminary stage, and no legally binding documents has been entered into by the Group. In the event the Company enters into any legally binding documents in respect of the above matter, the Company will comply with the relevant requirements of the Listing Rules and the Inside Information Provisions.

Being Selected as Constituent of MSCI China All Shares Index

Following the publication of articles by various financial websites and online press today, and verified from the website of MSCI, the Directors are aware that the Company's shares has been selected as constituent of MSCI China All Shares Index by MSCI, a leading provider of research-based indexes and analytics, effective after the close of 26 November 2019.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement. The Company will make such further announcements as and when appropriate in accordance with the Listing Rules and the Inside Information Provisions.

Shareholders of the Company and other investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Artgo Holdings Limited
Wu Jing
Chairman and Executive Director

Hong Kong, 8 November 2019

As at the date of this announcement, the executive Directors are Mr. Gu Weiwen, Mr. Zhang Jian and Ms. Wu Jing, the non-executive Director is Mr. Gu Zengcai, and the independent non-executive Directors are Ms. Zhang Xiaohan, Ms. Lung Yuet Kwan and Mr. Hui Yat On.