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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of ArtGo Holdings Limited (the “**Company**”) dated 27 October 2022 (the “**Announcement**”) in relation to, among others, an update of share options after the Share Consolidation becoming effective. Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless the context otherwise requires.

The Board would like to clarify that the fourth (4th) paragraph (together with the table) of the Announcement shall read as follows:

As a result of the Share Consolidation and in accordance with the terms and conditions of the Share Option Scheme, Rule 17.03 (13) of the Listing Rules and the supplementary guidance dated 5 September 2005 issued by the Stock Exchange (the “**Supplementary Guidance**”), the number of the Outstanding Mandate (which was refreshed in the Company’s Annual General Meeting on 30 June 2022) will be adjusted as follows:

Date of grant	Immediately before the Effective Date	Immediately after the Effective Date
Not applicable	84,750	4,237

Save as disclosed above, all other information and content set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
ArtGo Holdings Limited
Wu Jing
Chairman and Executive Director

Hong Kong, 31 October 2022

As at the date of this announcement, the executive Directors are Mr. Gu Weiwen, Mr. Zhang Jian, Ms. Wu Jing 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.