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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)**

### **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) issued by Artgo Holdings Limited (the “**Company**”) dated 27 November 2023 in relation to proposed adoption of New Share Option Scheme and Share Award Scheme (collectively “**the 2024 Share Schemes**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

#### **AMENDMENT OF PARTICIPANTS OF THE 2024 SHARE SCHEMES**

The Board hereby announces that the Company decided to exclude Service Providers from the 2024 Share Schemes. Accordingly,

- (1) the relevant key terms of the New Share Option Scheme stated in the Announcement should be revised as below:

**Participants:** The Board may at its discretion grant Share Options to Employee Participant(s).

~~The Board may at its discretion grant Share Options to:~~

- ~~(a) Employee Participant(s); and~~
- ~~(b) Service Provider(s);~~

**Maximum number of Shares available for subscription**

Subject to the refreshment of the New Share Option Scheme, the maximum number of Shares which may be allotted and issued in respect of all Options to be granted under the New Share Option Scheme, and all share options and all share awards to be granted under any other schemes must not in aggregate exceed 10% of the total number of Shares in issue as at the Adoption Date, unless the Company has obtained separate approval by Shareholders.

~~Subject to the refreshment of the New Share Option Scheme, the maximum number of Shares which may be allotted and issued in respect of all Options, all share options and all share awards to be granted to Service Providers under the New Share Option Scheme and any other schemes must not in aggregate exceed 1% of the total number of Shares in issue as at the Adoption Date, unless the Company has obtained separate approval by Shareholders.~~

- (2) the relevant key terms of the Share Award Scheme stated in the Announcement should be revised as below:

**Participants:**

The Board may at its discretion grant Awards to Employee Participant(s).

~~The Board may at its discretion grant Awards to:~~

- ~~(a) Employee Participant(s); and~~
- ~~(b) Service Provider(s);~~

**Maximum number of Shares available for grant**

Subject to the refreshment of the Share Award Scheme, the maximum number of new Shares which may be allotted and issued in respect of all Awards to be granted under the Share Award Scheme, and all share options and share awards to be granted under any other schemes shall not in aggregate exceed 10% of the total number of issued Shares of the Company as at the Adoption Date, unless the Company has obtained separate approval by Shareholders.

~~Subject to the refreshment of the Share Award Scheme, the maximum number of Awarded Shares which may be issued in respect of all Awards, all share options and all share awards to be granted to Service Providers under the Share Award Scheme and any other schemes must not in aggregate exceed 1% of the total number of Shares in issue as at the Adoption Date, unless the Company has obtained separate approval by Shareholders.~~

(3) the definition of “Service Provider(s)” stated in the Announcement shall be removed and the definition of “Participant(s)” stated in the Announcement should be revised as follows:

**“Participant(s)”** Employee Participant(s) only;

~~(a) Employee Participant(s); and~~

~~(b) Service Provider(s)~~

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

By Order of the Board  
**Artgo Holdings Limited**  
**Wu Jing**  
*Executive Director*

Hong Kong, 15 December 2023

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

*The English version of this announcement shall prevail if there is any inconsistency or ambiguity between the contents of the English version and Chinese version of this announcement.*