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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of ArtGo Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 March 2024 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2023 and the payment of an final dividend, if any, and transacting any other business.

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

Hong Kong, 14 March 2024

As at the date of this announcement, the executive Directors are Mr. Gu Weiwēn, 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.