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 Monday, 31 March 2025 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2024 and the payment of an final dividend, if any, and transacting any other business.

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

Hong Kong, 14 March 2025

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.