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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of ArtGo Holdings Limited (the “**Company**“, together with its subsidiaries, the “**Group**”) is pleased to announce that it has approved the appointment of Mr. QIU Yuyuan (邱宇元) (“**Mr. Qiu**”) as an executive Director of the Board with effect from 13 May 2025.

Mr. Qiu, aged 47, obtained a bachelor’s degree in accounting from Jimei University (集美大學) in 2000 and was qualified as a National Intermediate Accountant (中級會計師) in the People’s Republic of China (the “**PRC**”) in 2005. In 2009, Mr. Qiu was qualified as a Credit Manager (信用管理師) in the PRC.

Mr. Qiu has over 15 years of experience in accounting, financial management and credit management. Prior to joining the Group in September 2011, he has held various management positions in Xiamen Overseas Chinese Electronic Co., Ltd., Xiamen Tsann Kuen Corporation Limited, and Lenovo Mobile Communication Technology Limited from August 2000 to February 2005, from March 2005 to March 2006, and from March 2006 to April 2010, respectively, and was in charge of financial auditing, business process reengineering, credit management and financial analysis in those companies. From March 2011 to January 2017, Mr. Qiu serves as the deputy general manager of Huijin Stone (Xiamen) Co., Ltd. (匯金石(廈門)有限公司). In 2017, Mr. Qiu became the deputy general manager of ArtGo Junqi (Xiamen) Co., Ltd (雅高珺奇(廈門)實業有限公司), a subsidiary of the Company. Currently, Mr. Qiu is in charge of the Group’s financial planning, financial budget and management issues.

The Company has entered into a service agreement with Mr. Qiu for an initial term of three years commencing from 13 May 2025, and renewable automatically for the successive terms of one year each commencing from the day next after the expiry of the then current term of Mr. Qiu's appointment until terminated in accordance with the provisions under the service agreement. The service agreement may be terminated by either party by serving three months' prior written notice to the other party. Mr. Qiu is entitled to a director's remuneration of HK\$720,000 per annum, which is determined by the Board based on the recommendation of the remuneration committee of the Company with reference to his relevant qualifications, experience, duties and responsibilities with the Company and prevailing market conditions. Mr. Qiu's office will last until the conclusion of the first annual general meeting of the Company after his appointment and will then be eligible for re-election and is subject to the rotational retirement and re-election requirements at the annual general meetings of the Company pursuant to the articles of association of the Company (the "**Articles**"), or earlier determination in accordance with the Articles and/or any applicable laws and regulations.

So far as the Directors are aware as at the date of this announcement, Mr. Qiu beneficially owns 6,000,000 Shares of the Company, representing approximately 0.51% of the issued share capital of the Company. Save as disclosed above, Mr. Qiu does not have, and is not deemed to have any other interests or short position in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, save as disclosed above, Mr. Qiu (i) does not hold any position in the Company or any of its subsidiaries; (ii) did not hold other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not have other major appointments and professional qualifications; and (iv) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company.

Save as disclosed above, there is no information relating to the appointment of Mr. Qiu that needs to be brought to the attention to the Shareholders nor is there any information relating to Mr. Qiu that is required to be disclosed pursuant to Rules 13.51(2)(h) to (2)(v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Qiu on his appointment to the Board.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that with effect from 13 May 2025, Ms. Wu Jing has ceased to be an authorised representative (“**Authorised Representative**”) of the Company under Rule 3.05 of the Listing Rules and Mr. Qiu has been appointed as Authorised Representative.

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

Hong Kong, 13 May 2025

As at the date of this announcement, the executive Directors are Ms. Wu Jing, Mr. Tsai Yu Shen, Mr. Wan Jian and Mr. Qiu Yuyuan; 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.