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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)**

## **CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of ArtGo Holdings Limited (the “**Company**”) is pleased to announce that Mr. Gu Zengcai, a non-executive director of the Company, has ceased to be the member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 30 June 2025.

Following the above changes, the Nomination Committee comprises three members, namely Mr. Hui Yat On (the chairman of the Nomination Committee), Ms. Wu Jing and Mr. Zhai Feiquan.

By order of the Board  
**ArtGo Holdings Limited**  
**Wu Jing**

*Joint-Chairman and Executive Director*

Hong Kong, 30 June 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.*