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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

WAIVER FROM STRICT COMPLIANCE WITH PARAGRAPH 43(2)(C) OF APPENDIX D1B TO THE LISTING RULES

Reference is made to the circular (the "**Circular**") issued by Artgo Holdings Limited (the "**Company**") dated 19 November 2026 in relation to, among other things, the proposed rights issue on the basis of three (3) rights shares for every one (1) existing share held on the record date on a non-underwritten basis. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

DOCUMENTS ON DISPLAY AND WAIVER FROM STRICT COMPLIANCE WITH PARAGRAPH 43(2)(C) OF APPENDIX D1B TO THE LISTING RULES

As disclosed on page III-13 of the Circular, copies of all documents set out under the heading "14. DOCUMENTS ON DISPLAY" in Appendix III to the Circular, including all material contracts disclosed in the section headed "8. Material Contracts" on pages III-4 and III-5 of the Circular (the "**Material Contracts**"), will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.artgo.cn) for 14 days from the date of the Circular.

Two agreements included in the Material Contracts, namely (i) the repayment arrangement agreement entered into between the Group and a company established in the PRC with limited liability (the "**Debtor**") on 21 July 2025 in relation to the rescheduling of the repayment of the Other Receivables (the "**Repayment Arrangement Agreement**"); and (ii) the extension agreement in respect of the Second Loan Agreement entered into between the Group and an individual in the PRC (the "**Lender**") on 29 December 2024, pursuant to which the maturity date of the Second Loan was extended to 31 December 2027 (the "**Extension Agreement**"), contain certain sensitive personal information, namely the identities of the Debtor and the Lender (the "**Identities**").

The Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with paragraph 43(2)(c) of Appendix D1B to the Listing Rules, permitting the Company to redact the Identities from the versions of the Repayment Arrangement Agreement and the Extension Agreement displayed on the websites of the Stock Exchange and the Company. The waiver was granted on the grounds that: (a) disclosure of the Identities requires the consent of the Debtor and the Lender; (b) the Company attempted to obtain their consent to the disclosure of their personal information but was unsuccessful; and (c) the Company considers that disclosure of such information may breach the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and potentially expose the Company to legal claims. Accordingly, only redacted versions of the Repayment Arrangement Agreement and the Extension Agreement will be available for display.

Save as disclosed above, all other information contained in the Circular remains unchanged. This announcement is supplemental to, and should be read in conjunction with, the Circular.

By Order of the Board
Artgo Holdings Limited
Qiu Yuyuan
Executive Director

Hong Kong, 20 November 2026

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.