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ARTGO MINING HOLDINGS LIMITED

雅高礦業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3313)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2014 AND RETIREMENT OF DIRECTOR

Poll Results of the Annual General Meeting

At the annual general meeting (the “AGM”) of ArtGo Mining Holdings Limited (the “Company”) held on 28 May 2014, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2014 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and independent auditor for the year ended 31 December 2013.	990,427,000 (100.000%)	0 (0.000%)
2.	To re-elect Mr. Liu Chuanjia as an executive director of the Company.	990,427,000 (100.000%)	0 (0.000%)
3.	To re-elect Mr. Li Dingcheng as an executive director of the Company.	990,427,000 (100.000%)	0 (0.000%)
4.	To re-elect Mr. Fan Huiming as an executive director of the Company.	990,427,000 (100.000%)	0 (0.000%)
5.	To re-elect Mr. Wu Yun as a non-executive director of the Company.	990,427,000 (100.000%)	0 (0.000%)
6.	To re-elect Mr. Liu Jianhua as an independent non-executive director of the Company.	990,427,000 (100.000%)	0 (0.000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To re-elect Mr. Wang Hengzhong as an independent non-executive director of the Company.	990,427,000 (100.000%)	0 (0.000%)
8.	To re-elect Mr. Jin Sheng as an independent non-executive director of the Company.	990,427,000 (100.000%)	0 (0.000%)
9.	To re-appoint Ernst & Young as auditor and to authorize the board of directors to fix their remuneration.	990,427,000 (100.000%)	0 (0.000%)
10.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	990,427,000 (100.000%)	0 (0.000%)
11.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	950,000,000 (95.918%)	40,427,000 (4.082%)
12.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of the shares repurchased by the Company.	950,000,000 (95.918%)	40,427,000 (4.082%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 12, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,333,334,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,333,334,000 shares.

- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 25 April 2014 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Retirement of Director

Reference was made to the circular of the Company dated 25 April 2014 relating to, among others, Mr. Wang Pingyao (“Mr. Wang”), an executive director of the Company, did not offer himself for re-election at the AGM, due to his own decision to devote more time to personal endeavours. Therefore, Mr. Wang retired from office as executive director upon conclusion of the AGM.

Mr. Wang has confirmed that he has no disagreement with the board of directors of the Company (the “Board”), and there are no matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of service.

By order of the Board of
ArtGo Mining Holdings Limited
Liu Chuanjia
Chairman and Executive Director

Xiamen, the People’s Republic of China, 28 May 2014

As at the date of this announcement, the Board comprises three executive directors namely Mr. Liu Chuanjia, Mr. Li Dingcheng and Mr. Fan Huiming; one non-executive director namely Mr. Wu Yun; and three independent non-executive directors namely Mr. Liu Jianhua, Mr. Wang Hengzhong and Mr. Jin Sheng