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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)**

### **CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

#### **CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Ms. JIAO Jie has resigned as a Joint Company Secretary and an Authorised Representative with effect from 30 May 2014 due to her personal pursuit.

Ms. Jiao has confirmed that she has no disagreement with the Company and there is no matter that needs to be brought to the attention of the shareholders of the Company in connection with her resignation.

Following the resignation of Ms. Jiao, Ms. AI Qinghua has been appointed as a Joint Company Secretary to replace Ms. Jiao and to act jointly with Ms. CHEUNG Yuet Fan, the existing Joint Company Secretary with effect from 30 May 2014.

Ms. Ai does not currently possess the qualifications of a company secretary as required under Rule 3.28 of the Listing Rules. The Company has made an application to the Stock Exchange for, and the Stock Exchange has conditionally granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to Ms. Ai's eligibility to act as a joint company secretary of the Company for three years from the date of the appointment of Ms. Ai as such.

The Board further announces that following the appointment of Ms. Ai as Joint Company Secretary, she has also been appointed as an Authorised Representative to replace Ms. Jiao for the purpose of Rule 3.05 of the Listing Rules with effect from 30 May 2014.

## **CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of ArtGo Mining Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announced that Ms. JIAO Jie (“**Ms. Jiao**”) has resigned from her positions as a joint company secretary (the “**Joint Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company with effect from 30 May 2014 due to her personal pursuit.

Ms. Jiao has confirmed that she has no disagreement with the Company and there is no matter that needs to be brought to the attention of the shareholders of the Company in connection with her resignation.

The Board would like to express its sincere appreciation to Ms. Jiao for her valuable contribution to the Company during her tenure of office as a Joint Company Secretary and an Authorised Representative and wish her well in her future ventures.

Following the resignation of Ms. Jiao, Ms. AI Qinghua (“**Ms. Ai**”) has been appointed as a Joint Company Secretary to replace Ms. Jiao and to act jointly with Ms. CHEUNG Yuet Fan (“**Ms. Cheung**”), the existing Joint Company Secretary with effect from 30 May 2014.

Ms. Ai, aged 47, is currently our Group’s vice president and financial controller, responsible for advising our Group on matters relating to major strategies, financial planning and risk management and the management of financial budget and internal audit. Ms. Ai joined our Group on 14 January 2013, and has over 27 years of experience in financial management. For the full biographical information of Ms. Ai, please refer to the 2013 annual report of the Company published on websites of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company on 24 April 2014 and 25 April 2014, respectively.

Ms. Ai does not possess the specified qualifications of a company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). The Company has made an application to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to Ms. Ai’s eligibility to act as a Joint Company Secretary (the “**Waiver**”) for three years from the date of the appointment of Ms. Ai (the “**Waiver Period**”), on the conditions that: (i) Ms. Ai will be assisted by Ms. Cheung during the Waiver Period and the Waiver will be revoked immediately if when Ms. Cheung ceases to be the Joint Company Secretary; and (ii) the Company will notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to revisit the situation. The Stock

Exchange expects that, after the end of the Waiver Period, the Company will be able to demonstrate that Ms. Ai can satisfy Rules 3.28 of the Listing Rules having had the benefit of Ms. Cheung's assistance such that a further waiver will not be necessary.

The Board further announced that following the appointment of Ms. Ai as a Joint Company Secretary, she has also been appointed as an Authorised Representative to replace Ms. Jiao for the purpose of Rule 3.05 of the Listing Rules with effect from 30 May 2014.

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

Xiamen, the People's Republic of China, 3 June 2014

*As at the date of this announcement, the executive Directors are LIU Chuanjia, LI Dingcheng and FAN Huiming, the non-executive Director is WU Yun, and the independent non-executive Directors are LIU Jianhua, WANG Hengzhong and JIN Sheng.*