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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)**

### **APPOINTMENT AND RESIGNATION OF EXECUTIVE DIRECTORS**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Mr. FAN Huiming has resigned as an executive Director with effect from 11 July 2014 due to the need to concentrate on other personal development.

Mr. Fan has confirmed that he has no disagreement with the Company and there is no matter that needs to be brought to the attention of the holders of securities of the Company in connection with his resignation.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

Following the resignation of Mr. Fan, Mr. HAN Yingfeng has been appointed as an executive Director with effect from 11 July 2014.

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of ArtGo Mining Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announced that Mr. FAN Huiming (“**Mr. Fan**”) has resigned from his position as an executive Director with effect from 11 July 2014 due to the need to concentrate on other personal development.

Mr. Fan has confirmed that he has no disagreement with the Company and there is no matter that needs to be brought to the attention of the holders of securities of the Company in connection with his resignation.

The Board would like to express its sincere appreciation to Mr. Fan for his valuable contribution to the Company during his tenure of office as an executive Director.

## APPOINTMENT OF EXECUTIVE DIRECTOR

The Board further announced that, following the resignation of Mr. Fan, Mr. HAN Yingfeng (“**Mr. Han**”) has been appointed as an executive Director to replace Mr. Fan with effect from 11 July 2014.

Mr. Han, aged 43, is currently the general manager of the Company’s production department, responsible for management and administration of the Group’s processing and production business. Mr. Han joined our Group in June 2012, and has over 20 years of experience in sales and management. Prior to joining our Group, Mr. Han had been the general manager of Xiamen Yinhuo Culture Communication Limited\* (廈門市瑩火文化傳播有限公司) from December 2006 to May 2012. He had also worked as a manager and a deputy general manager of Xiamen Xinxi Cheng Trading Limited\* (廈門新協成經貿有限公司) between June 1996 and October 2006, and was an assistant engineer of Xiamen Hualian Light Industrial Limited\* (廈門華聯輕工實業有限公司) in 1994. Mr. Han completed his undergraduate study in June 1992 in Xiamen Fisheries College (廈門水產學院) (now known as Fisheries College of Jimei University (集美大學水產學院)) majoring in mechanical manufacturing technology and equipment.

Save as disclosed above, Mr. Han does not hold any other position with the Company or its subsidiaries, nor has he held any directorships in other listed public companies in the three years prior to the date of this announcement. Mr. Han does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company.

Mr. Han has entered into a service contract with our Company for an initial term of three years commencing from 11 July 2014 and is subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. Under the service contract, either party may terminate the contract at any time by giving to the other not less than three months’ prior written notice. Mr. Han is entitled to an emolument of RMB180,000 and a director’s fee of HK\$1 per annum which are determined by the Board and may be adjusted as our remuneration committee thinks fit. Mr. Han is also entitled to bonus or other benefits subject to the recommendation of our remuneration committee. The remuneration of Mr. Han is determined with reference to his contributions, experience and relevant duties and responsibilities within the Company and performance of the Group.

As at the date of this announcement, Mr. Han was interested in 2,000,001 underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) by virtue of his interest in the Pre-IPO share options granted to him under the Pre-IPO share option scheme of the Company adopted on 9 December 2013, representing 0.15% of the existing issued share capital of the Company.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Han that needs to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

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

Xiamen, the People's Republic of China, 11 July 2014

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

*\* For identification purposes only*