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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)**

**Date of Board Meeting**

The board (“Board”) of directors (the “Directors”) of ArtGo Mining Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 August 2014 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2014 and the payment of an interim dividend, if any, and transacting any other business.

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

Xiamen, the People’s Republic of China, 13 August 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.*