



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of ArtGo Mining Holdings Limited are set out below.

Executive Directors

Mr. Liu Chuanjia (*Chairman*)

Mr. Wu Wenzhen

Mr. Li Dingcheng

Mr. Han Yingfeng

Non-executive Director

Mr. Wu Yun

Independent Non-executive Directors

Mr. Liu Jianhua

Mr. Wang Hengzhong

Mr. Jin Sheng

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Chuanjia			M	C
Mr. Wu Wenzhen				
Mr. Li Dingcheng				
Mr. Han Yingfeng				
Mr. Wu Yun				
Mr. Liu Jianhua		M		M
Mr. Wang Hengzhong		C	M	
Mr. Jin Sheng		M	C	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 12 December 2014