

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING HELD ON 27 FEBRUARY 2015

Change of Company Name

At the extraordinary general meeting (the “EGM”) of ArtGo Mining Holdings Limited (the “Company”) held on 27 February 2015, the special resolution as set out in the notice of the EGM dated 30 January 2015 was taken by poll. The poll results are as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the change of English name of the Company from “ArtGo Mining Holdings Limited” to “ArtGo Holdings Limited” with the Chinese name of the Company changing from “雅高礦業控股有限公司” to “雅高控股有限公司” and to authorize any one director of the Company (“Director(s)”) to do all necessary acts to effect the change of the name of the Company (the “Change of Company Name”).	1,171,105,000 (100%)	0 (0%)

Notes:

- (a) As more than 75% of the votes were cast in favour of this special resolution, the resolution was duly passed.
- (b) As at the date of the EGM, the total number of shares of the Company (the “Shares”) in issue was 1,333,334,000 Shares.

- (c) The total number of Shares entitling the holder to attend and vote on the resolution at the EGM was 1,333,334,000 Shares.
- (d) No shareholder of the Company (the “Shareholders”) was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting in favour or against the resolution at the EGM.
- (e) None of the Shareholders have stated their intention in the Company’s circular dated 30 January 2015 to vote against or to abstain from voting on the resolution at the EGM.
- (f) The company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

The Change of Company Name will take effect from the date of passing the special resolution at the EGM, subject to the Registrar of Companies in the Cayman Islands approving the Change of Company Name. The Company will carry out all necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong. A further announcement in respect of the effective date of the Change of Company Name and the new stock short name of the Company will be made in due course.

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

Xiamen, the People’s Republic of China, 27 February 2015

As at the date of this announcement, the executive Directors are LIU Chuanjia, WU Wenzhen, 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.