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ARTGO HOLDINGS LIMITED

雅高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3313)

DATE OF BOARD MEETING

The board of directors (the “Board”) of ArtGo 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 Monday, 31 August 2015 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2015 and the payment of an interim dividend, if any, and transacting any other business.

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

Xiamen, the People’s Republic of China, 17 August 2015

As at the date of this announcement, the Board of Directors of the Company comprises four executive Directors namely Mr. Liu Chuanjia, Mr. Wu Wenzhen, Mr. Li Dingcheng and Mr. Han Yingfeng; one non-executive Director namely Mr. Wu Yun; and three independent non-executive Directors namely Mr. Liu Jianhua, Mr. Wang Hengzhong and Mr. Jin Sheng.