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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)**

### **CLARIFICATION ANNOUNCEMENT**

The Company refers to an article in Ming Pao published on 31 August 2015 and other press articles published in various media on 1 September 2015 in relation to the Company and would like to make certain clarifications in response to such articles.

The board (the “**Board**”) of directors (the “**Directors**”) of ArtGo Holdings Limited (the “**Company**”) refers to an article in Ming Pao published on 31 August 2015 and other press articles published in various media on 1 September 2015 in relation to the Company (the “**Article**”) regarding, among others, a financial dispute (the “**Financial Dispute**”) between Mr. Liu Chuanjia (“**Mr. Liu**”), our chairman, an executive Director and a substantial shareholder of the Company, and Mr. Zhuang Houqi (“**Mr. Zhuang**”).

The Board wishes to clarify as follows:

1. The Company has never hired Mr. Zhuang to provide any service. The Board has never agreed on any contract or any service agreement with Mr. Zhuang. The Board has never approved any incentive scheme with Mr. Zhuang.
2. Mr. Liu claimed the statement made by Mr. Zhuang in Ming Pao is untrue. Mr. Liu has handed the matter to lawyer for follow up action.
3. The Company is seeking legal advice on this matter and reserves the right to take legal actions against the parties concerned and claim for compensation for any loss incurred and damage to the reputation of the Company.

The Board considered that despite the Financial Dispute, the Company and its subsidiaries (the “**Group**”) maintain their normal business operations as usual, and insofar as the Board is aware, there is no material adverse impact on the business operations and financial position of the Group caused by the Financial Dispute.

By order of the Board  
**ArtGo Holdings Limited**  
**Han Yingfeng**  
*Executive Director*

Xiamen, The People’s Republic of China, 4 September 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.*