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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

This announcement is made by ArtGo Holdings Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. Wu Yun has tendered his resignation as a non-executive Director with effect from 18 November 2015 due to changes in personal work arrangements. Mr. Wu Yun has confirmed that there is no disagreement with the Board and there is no matter in respect of his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Wu Yun for his valuable contribution to the Company during his tenure of services.

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

Xiamen, The People’s Republic of China, 19 November 2015

As at the date of this announcement, the executive Directors are LIU Chuanjia, WU Wenzhen, LI Dingcheng and HAN Yingfeng, and the independent non-executive Directors are LIU Jianhua, WANG Hengzhong and JIN Sheng.