



## ARTGO HOLDINGS LIMITED

### 雅高控股有限公司

(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 Holdings Limited are set out below.

#### Executive Directors

Mr. Liu Chuanjia (*Chairman*)

Mr. Wu Wenzhen

Mr. Li Dingcheng

Mr. Han Yingfeng

#### 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.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Liu Chuanjia			M	C
Mr. Wu Wenzhen				
Mr. Li Dingcheng				
Mr. Han Yingfeng				
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, 19 November 2015