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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 EXECUTIVE DIRECTOR AND CO-CHIEF EXECUTIVE OFFICER**

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND CO-CHIEF EXECUTIVE OFFICER**

The Board announces that Mr. Wu has resigned as an executive Director and Co-chief Executive Officer with effect from 31 December 2015.

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND CO-CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of ArtGo Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wu Wenzhen (“**Mr. Wu**”) has resigned as an executive Director and co-chief executive officer of the Company (“**Co-chief Executive Officer**”) with effect from 31 December 2015 due to personal health issue. Upon the resignation of Mr. Wu as one of the Co-chief Executive Officers, Mr. Liu Chuanjia, the other Co-chief Executive Officer who is also the chairman of the Board and an executive Director, will be re-designated as the chief executive officer of the Company.

Mr. Wu has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or to The Stock Exchange of Hong Kong Limited.

The Board believes that the resignation of Mr. Wu as an executive Director and Co-chief Executive Officer will not affect the operation of the Company and remains confident of the continuous rapid development of the Group and further expansion of its downstream business. Further, the Board is of the view that, despite the resignation of Mr. Wu as an executive Director and the Co-chief Executive Officer, the Company continues to have

sufficient number of Directors and senior management with in-depth knowledge in exploration and/or contraction as well as processing and marketing activities of the marble mining business of the Company.

The Board would like to express its sincere appreciation to Mr. Wu for his valuable dedication and contribution to the Company during his tenure of office.

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

Xiamen, The People's Republic of China, 31 December 2015

*As at the date of this announcement, the Board of directors of the Company comprises three executive directors namely Mr. LIU Chuanjia, Mr. LI Dingcheng and Mr. HAN Yingfeng; and three independent non-executive directors namely Mr. LIU Jianhua, Mr. WANG Hengzhong and Mr. JIN Sheng.*