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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 Thursday, 31 March 2016 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2015 and considering the recommendation of a final 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, 16 March 2016

*As at the date of this announcement, the Board of Directors of the Company comprise five executive Directors namely Mr. Liu Chuanjia, Mr. Gu Weiwen, Mr. Zhang Jian, Ms. Wu Jing and Mr. Li Dingcheng; and three independent non-executive Directors namely Mr. Liu Jianhua, Mr. Wang Hengzhong and Mr. Jin Sheng.*