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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)**

### **DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER**

This announcement is made by ArtGo Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

### **DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER**

The Company was informed by Liu Investment Development Holdings Group Limited (the “**Liu Investment**”), the controlling shareholder of the Company holding 526,000,000 shares (the “**Shares**”) in the Company (representing approximately 33.01% of the issued share capital of the Company as at the date of this announcement), that it has disposed of the Shares to two transferees, Transferee A and Transferee B (Maswin International (Hong Kong) Co., Limited) (collectively the “**Transferees**”) respectively (the “**Share Transfer**”).

To the best of the Company’s knowledge, information and belief, having made all reasonable enquires, Transferee A is independent of and not connected to the Company and its connected persons (as defined under the Listing Rules), and Transferee B is a company incorporated in Hong Kong and an existing shareholder of the Company, interested in 260,000,000 shares in the Company (representing approximately 16.32 % of the issued share capital in the Company as at the date of this announcement prior to the proposed Share Transfer).

Following the disposal, assuming there is no other change in the share capital of the Company and the shareholding of Liu Investment and the Transferees, Liu Investment will cease to be a shareholder of the Company, and the Transferee A will be interested in 309,764,160 shares in the Company (representing approximately 19.44 % of the issued share capital of the Company), and the Transferee B will be interested in 476,235,840 shares in the Company (representing approximately 29.89 % of the issued share capital of the Company).

**Shareholders and other investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**ArtGo Holdings Limited**  
**GU Weiwen**  
*Chief Executive Officer*

Xiamen, the People's Republic of China, 7 June 2016

*As at the date of this announcement, the executive directors of the Company are LIU Chuanjia, GU Weiwen, ZHANG Jian, WU Jing and LI Dingcheng; and the independent non-executive directors of the Company are LIU Jianhua, WANG Hengzhong and JIN Sheng.*