



## 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

Ms. Wu Jing (*Chairman*)

Mr. Gu Weiwen (*Chief Executive Officer*)

Mr. Zhang Jian

Mr. Li Dingcheng

Dr. Leung Ka Kit

##### Non-executive Director

Mr. Gu Zengcai

##### Independent Non-executive Directors

Mr. Liu Jianhua

Mr. Wang Hengzhong

Mr. Jin Sheng

Mr. Hui Yat On

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Wu Jing			M	C
Mr. Gu Weiwen				
Mr. Zhang Jian				
Mr. Li Dingcheng				
Dr. Leung Ka Kit				
Mr. Gu Zengcai				
Mr. Liu Jianhua		M		M
Mr. Wang Hengzhong		C	M	
Mr. Jin Sheng		M	C	M
Mr. Hui Yat On				

*Notes:*

*C Chairman of the relevant committees*

*M Member of the relevant committees*

Xiamen, the People's Republic of China, 8 June 2016