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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)**

### **(1) CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES;**

**AND**

### **(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

#### **CHANGE OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of ArtGo Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Cheung Yuet Fan (“**Ms. Cheung**”) has tendered her resignation as the joint company secretary (the “**Joint Company Secretary**”) with effect from 14 June 2016 due to her personal pursuit.

Ms. Cheung confirmed that she has no disagreement with the Board and she is not aware of any matter that needs to be brought to the attention of the shareholders of the Company in connection with her resignation.

Following the resignation of Ms. Cheung, the Board is pleased to announce that Mr. Zhao Zhipeng (“**Mr. Zhao**”) has been appointed as Joint Company Secretary to replace Ms. Cheung and to act jointly with Ms. Ai Qinghua (“**Ms. Ai**”), the existing Joint Company Secretary, with effect from 14 June 2016.

Mr. Zhao is currently a registered solicitor of the High Court of Hong Kong. He holds the Bachelor degree of laws (PRC Law) awarded by The East China University of Political Science and Law. He was awarded the Master of Laws in Common Law by The Chinese University of Hong Kong in 2007 and the Juris Doctor degree by the City University of Hong Kong in 2009 respectively. Further, in 2011, Mr. Zhao was awarded the Postgraduate Certificate in Laws by the City University of Hong Kong. Mr. Zhao’s practice focuses mainly on the reorganization and mergers and acquisitions of listed companies. He also assists companies in their listing process in the Hong Kong Stock Exchange and Listing Rules compliance issues.

The Board would like to express its sincere appreciation to Ms. Cheung for her valuable contribution to the Company during her tenure of office as Joint Company Secretary and wish her well in her future ventures and welcome Mr. Zhao to join the Company.

## **CHANGE OF AUTHORISED REPRESENTATIVES**

Reference is made to the announcement of the Company dated 8 June 2016. Following the resignation of Mr. Liu Chuanjia (“**Mr. Liu**”) as executive Director, Mr. Liu also resigned as authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Listing Rules. Mr. Liu confirmed that he has no disagreement with the Board and he is not aware of any matter that needs to be brought to the attention of the shareholders of the Company in connection with his resignation.

The Board further announces that Ms. Wu Jing (“**Ms. Wu**”), a current executive Director, has been appointed as the Authorised Representative under the Listing Rules to replace Mr. Liu.

The Board would like to express its sincere appreciation to Mr. Liu for his valuable contribution to the Company during his tenure of office as the Authorised Representative.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board announces that the Company’s principal place of business in Hong Kong will be changed to:

16/F, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong

with effect from 14 June 2016.

By Order of the Board  
**Artgo Holdings Limited**  
**Wu Jing**  
*Chairman*

Xiamen, the People’s Republic of China, 14 June 2016

*As at the date of this announcement, the Board of Directors of the Company comprises five executive Directors namely Mr. Gu Weiwen, Mr. Zhang Jian, Ms. Wu Jing, Dr. Leung Ka Kit and Mr. Li Dingcheng; one non-executive Director namely Mr. Gu Zengcai; and four independent non-executive Directors namely Mr. Liu Jianhua, Mr. Wang Hengzhong, Mr. Jin Sheng and Mr. Hui Yat On.*