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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)**

### **VOLUNTARY ANNOUNCEMENT NEW BUSINESS DEVELOPMENT**

This announcement is made by the board (the “**Board**”) of the directors (the “**Director(s)**”) of Artgo Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders of the Company (the “**Shareholders**”) and potential investors informed of the latest business plan and developments of the Group.

On 15 August 2016, ArtGo (HK) Investment Group Limited (“**ArtGo HK**”), a wholly-owned subsidiary of the Company, has entered into a letter of intent (the “**Letter of Intent**”) in relation to an investment cooperation with the management committee (the “**Committee**”) of the Economic Development Zone of Dong Tai and Jiang Su. Pursuant to the Letter of Intent, ArtGo HK will establish a wholly-owned subsidiary (the “**WFOE**”) in the Economic Development Zone of Dong Tai and Jiang Su to develop business of modern logistics, material processing (including processing of marble stones) and supply chain finance (collectively, the “**Potential New Business**”). The Committee will reward the WFOE pursuant to its local specific policies, including but not limited to allocating a piece of industrial land to the WFOE for development of the Potential New Business, providing industrial-specified supporting fund to the WFOE and assisting the WFOE to complete infrastructure supporting project, etc.

The Board has been actively exploring other business opportunities in order to diversify the existing business of the Group and to explore new markets with significant growth potential. The Group intends to finance the Potential New Business by its own internal resources. Notwithstanding the Group's intention to explore the Potential New Business, the Group will continue to conduct its existing principal business of mining, processing, distribution and sales of marble stones. The Board expects that the Potential New Business will enable the Group to expand its business portfolio, diversify its income source and possibly enhance its financial performance. Further announcement regarding the Potential New Business will be made by the Company as and when appropriate in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Xiamen, the People's Republic of China, 15 August 2016

*As at the date of this announcement, the Board 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.*