



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 and Acting Chief Executive Officer*)

Mr. Gu Weiwen (*Vice Chairman*)

Mr. Zhang Jian

Mr. Li Dingcheng

Mr. Leung Ka Kit

Non-executive Director

Mr. Gu Zengcai

Independent Non-executive Directors

Mr. Liu Jianhua

Mr. Wang Hengzhong

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				
Mr. Leung Ka Kit				
Mr. Gu Zengcai				
Mr. Liu Jianhua		M		M
Mr. Wang Hengzhong		C	M	
Mr. Hui Yat On		M	C	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 1 December 2016