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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)

### SUPPLEMENTAL AGREEMENT AND COMPLETION IN RELATION TO THE DISCLOSEABLE TRANSACTION IN RELATION TO THE ACQUISITION OF 49% OF THE ISSUED SHARE CAPITAL OF TECHLUXE INTERNATIONAL HOLDING LIMITED

Financial Adviser



**Euto Capital Partners Limited**

Reference is made to the announcement of the Company dated 19 January 2017 regarding to the entering into of the MOU and the announcement of the Company dated 13 February 2017 in relation to the Acquisition of 49% of the issued share capital of the Target Company (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless defined otherwise herein.

#### **SUPPLEMENTAL AGREEMENT**

Pursuant to the Agreement, the remaining balance in the amount of approximately RMB270,000,000 (equivalent to approximately HK\$301,339,000) (the “**Remaining Balance**”), shall be payable by the Purchaser within 7 Business Days after fulfilment or waiver (as the case may be) of the conditions precedent under the Agreement.

On 31 May 2017 (after trading hours), the Purchaser and the Vendor entered into the supplemental agreement to the Agreement (the “**Supplemental Agreement**”). Pursuant to the Supplemental Agreement, the Purchaser and the Vendor agreed that the Remaining Balance shall be payable by the Purchaser within 90 Business Days upon Completion.

Save as amended by the Supplemental Agreement, all other terms and conditions of the Agreement remain unchanged.

## COMPLETION

The Board is pleased to announce that all conditions precedent set out in the Agreement have been fulfilled and the Acquisition was completed on 31 May 2017.

By order of the Board of  
**ArtGo Holdings Limited**  
**Wu Jing**  
*Chairman and Executive Director*

Hong Kong, 31 May 2017

*As at the date of this announcement, the executive Directors are Mr. Gu Weiwen, Mr. Zhang Jian, Ms. Wu Jing, Dr. Leung Ka Kit and Mr. Li Dingcheng, the non-executive Director is Mr. Gu Zengcai, and the independent non-executive Directors are Mr. Liu Jianhua, Mr. Wang Hengzhong, and Mr. Hui Yat On.*