



## 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

Ms. Zhang Xiaohan

Ms. Lung Yuet Kwan

Mr. Hui Yat On

Mr. Liu Jianhua

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     |           |                 |                        |                      |
| Ms. Zhang Xiaohan  |           | M               |                        | M                    |
| Ms. Lung Yuet Kwan |           | C               | M                      |                      |
| Mr. Hui Yat On     |           | M               | C                      | M                    |
| Mr. Liu Jianhua    |           | M               |                        | M                    |

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 1 June 2017