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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)

CHANGE OF CHIEF OPERATING OFFICER

The board of directors (the “**Board**”) of Artgo Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Mr. Zhang Min (“**Mr. Zhang**”) has been resigned as the chief operating officer of the Company (the “**COO**”), and Mr. Jiang Shikui (“**Mr. Jiang**”) has been appointed as the COO of the Company with effect from 8 January 2018.

Mr. Jiang, aged 36, joined the Group in 2016. Mr. Jiang has over 10 years of experience in stone industry, including the field of mining processing, production management, quality control, technology development, market development and marketing management.

As the chief operating officer of the Company, Mr. Jiang will be responsible for (i) the general management of day-to-day operation of the Group; (ii) improving the management standards of all departments of the Group; and (iii) facilitating coordination of various departments of the Group.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Zhang to the Company during his term of services and to express its welcome to Mr. Jiang on his new appointment.

By order of the Board
Artgo Holdings Limited
Wu Jing
Chairman

Hong Kong, 19 January 2018

As at the date of this announcement, the executive Directors are Mr. Gu Weiwen, Mr. Zhang Jian, Ms. Wu Jing and Dr. Leung Ka Kit, the non-executive Director is Mr. Gu Zengcai, and the independent non-executive Directors are Ms. Zhang Xiaohan, Ms. Lung Yuet Kwan, and Mr. Hui Yat On.