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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)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO  
THE MAJOR TRANSACTION IN RELATION TO  
THE ACQUISITION OF 60% OF THE ISSUED SHARE CAPITAL OF  
RIGHTEOUS RISE LIMITED  
INVOLVING ISSUE OF CONSIDERATION SHARES  
UNDER SPECIFIC MANDATE**

Reference is made to (i) the announcement of Artgo Holdings Limited (the “**Company**”) dated 10 August 2018 (the “**Announcement**”) in relation to, among other things, the acquisition of 60% of the issued share capital of Righteous Rise Limited (the “**Acquisition**”); and (ii) the announcement of the Company dated 30 August 2018 (the “**Delay Announcement**”) in relation to the Acquisition. Capitalised terms used herein shall have the same meaning as those defined in the Announcement and the Delay Announcement unless the context otherwise requires.

As disclosed in the Delay Announcement, the Circular containing, among other things, (i) further information on the Agreement and the transactions contemplated thereunder; (ii) financial information of the Group and the Target Group; (iii) pro forma financial information on the enlarged Group; (iv) valuation report on the Target Company; and (v) notice of the EGM will be despatched to the Shareholders on or before 21 September 2018.

As additional time is required for the Company to prepare and finalise the information to be contained in the Circular, the despatch of the Circular is expected to be further postponed to a date on or before Friday, 5 October 2018.

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

Hong Kong, 20 September 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.*