

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	31/01/2019				
To: Hong Kong Exchanges and	d Clearing	; Limited			
Name of Issuer	ArtGo Holdings Limited				
Date Submitted	11/02/20	19			
I. Movements in Authorised Share Capital					
1. Wovements in Authorised St.	are capita				
1. Ordinary Shares					
(1) Stock code : 03313	Descrip	tion :	Ordinary	shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding n	nonth	5,000,000,000	0.01	50,000,000.00	
Increase/(decrease)		0	-	0	
Balance at close of the month		5,000,000,000	0.01	50,000,000.00	
(2) Stock code : N/A	Descrip	tion :	N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding n	nonth			_	
Increase/(decrease)			-		
Balance at close of the month					

Stock code: N/A	Description :	N/A	Α
	No. of preferen shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth		
Increase/(decrease)		<u></u>	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A	Description :	N/A	A
Stock code : N/A	No. of other classes of share	Par value (State	Authorised share capital (State currency)
Stock code : N/A  Balance at close of preceding me	No. of other classes of share	Par value (State	Authorised share capital
	No. of other classes of share	Par value (State	Authorised share capital
Balance at close of preceding mo	No. of other classes of share	Par value (State	Authorised share capital

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	e No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	2,752,041,551	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	2,752,041,551	N/A	N/A	N/A		

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under S	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —					•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option	_					
scheme adopted	_					
on 09/12/2013						
(Exercise Price:						
HK\$0.854) Ordinary	_					
shares (Note 1)	- Nil	Nil	Nil	Nil	Nil	133,333,400
2. Share Option	_					
Scheme Adopted	_					
On 09/12/2013	_					
(Exercise Price						
HK\$0.399)	Nil	Nil	Nil	Nil	Nil	229,300,000
Ordinary Shares						
(Note 1)						
3.	_					
	_					
	<del>-</del> -					
_ ( / / )	_					
shares	<u> </u>					
(Note 1)						
		To	otal A. (Ordin	ary shares)	Nil	
			(Prefere	nce shares)	N/A	
	(Other class)			N/A		
Total funds raised duri	ing the month	from exercise of	`	,		
options (State currency				Nil		
			<del></del>			

Warrants to Issue Shares of the Is	suer which are	to be Listed			No. of new shares of issuer issued	No. of new shares of issuer which
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	f Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	month pursu pursuant thereto thereto close of	may be issued pursuant thereto as at close of the month
1.	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 2.	( / .	/ )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( /	/				
3.	- - -					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / ,	/ )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price	-					
EGM approval date (if applicable) (dd/mm/yyyy)	( / .	/ )				
		Total	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	- -

Class and description  1.		Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		NT/A	<b>N</b> T/A	<b>3</b> .T/A	<b>3.</b> T/A	<b>3</b> 1/4
Stock code (if listed) Class of shares issuable (Note 1) Subscription price	N/A	N/A	N/A	N/A	N/A	N/A
EGM approval date (if applicable) (dd/mm/yyyy)) 2.	( / / )					
	_ _ 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)  3.	( // / )					
_	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)  4.	( / / )					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	_	Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)Other class)	N/A N/A	- - -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:  1. N/A	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
( / / ) shares (Note 1)		
2. N/A		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Ot	her Movements is	n Issued Share Capital					
						No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of
	Type of Issue						the month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price: State	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		Ž	EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd. iiiii yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State ————	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		Canoney	AGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	NT/A
						N/A	N/A

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price: State currency —	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Class of shares				
		repurchased (Note	( / /			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /			
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
					IVA	IV/A
		Class of shares redeemed (Note 1)			_	
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Class of shares issuable (Note 1)	Ordina	ary	_	
8.	Consideration issue At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
	·	EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
10.	Other (Please specify)	At price : State currency	Class of shares issuable (Note 1)  —— Issue and allotment	( / /			
	(1 lease specify)	- currency	date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Total E.	(Ordinary (Preference (Oth		s) N/A	- - -
To	otal increase / (decrea	se) in ordinary shares during	g the month (i.e. Total of A t	o E):	(1)		
					(2)	) N/A	A

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

N/A

Remarks (if any):
Submitted by: GU Weiwen
Title: Director
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.