



## **ARTGO HOLDINGS LIMITED**

**雅高控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3313)**

### **ESTABLISHMENT OF INVESTMENT COMMITTEE LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board of directors (the “**Board**”) of Artgo Holdings Limited is pleased to announce that an Investment Committee has been established with effect from 19 September 2019. Ms. Wu Jing is the chairman of the Investment Committee, and Mr. Gu Weiwen, and Mr. Hui Yat On are the members of the Investment Committee.

The members of the Board are set out below:

#### **Executive Directors**

Ms. Wu Jing (*Chairman and Acting Chief Executive Officer*)

Mr. Gu Weiwen (*Vice Chairman*)

Mr. Zhang Jian

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

There are four (4) Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
Ms. Wu Jing			M	C	C
Mr. Gu Weiwen					M
Mr. Zhang Jian					
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	M

*Notes:*

*C* Chairman of the relevant committees

*M* Member of the relevant committees

Hong Kong, 19 September 2019