



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 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

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:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Ms. Wu Jing		M	C	C
Mr. Gu Weiwen				M
Mr. Zhang Jian				
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, 11 October 2019