



ARTGO HOLDINGS
雅高控股

(Stock Code: 3313.HK)

**ArtGo Holdings Adopts Share Award Scheme,
to Motivate Employees and Stakeholders**

(20 April 2015 - Hong Kong) **ArtGo Holdings Limited** (“ArtGo Holdings” or the “Company”, stock code: 3313.HK; together with its subsidiaries, the “Group”) is pleased to announce that the Company has adopted the Share Award Scheme (“Scheme”) on 20 April 2015, and will delegate the Trustee to acquire the Shares, by way of subscription of new Shares, and/or purchase of not exceed 10% of the total number of issued shares of the Company, on the market out of cash contributed by the Group. The adoption of the Scheme will allow the Company to recognize the contributions by eligible participants and to motivate employees and stakeholders to continuously contribute for the business growth and further development of the Company.

Internally, the Scheme is planned to target the Company’s management team, key employees and technical experts, and to reward those eligible participants based on the achievement of their Key Performance Indicator (“KPI”). The management team’s KPI will also be directly pegged to the Company’s stock price and sales revenue. Externally, the Group will also consider granting shares to the shareholders, agencies and intermediaries, suppliers and other stakeholders who provide substantial contribution for the Group’s business development. The management team is very confident in the growth potential of the Company’s stock price. In view of the current historically low stock price, the team believes that now is the best time to execute the Scheme.

Mr. Liu Chuanjia, the Chairman and Executive Director of ArtGo Holdings, said “the Group achieved remarkable results with outstanding business performance, and succeeded in swinging to profit last year, with a net profit of approximately RMB102 million. The success of the Group relies on the community and our employees’ joint efforts and support. Our people are the most valuable asset, and the Board believes

that the Scheme will further motivate our employees as well as our stakeholders for the Group's further development. Furthermore, the Scheme will align the eligible participants' interests with the Company's shareholder interest. Looking ahead, the Group will use our best endeavors to achieve a more fruitful result."

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About ArtGo Holdings Limited (Stock code:3313.HK)

ArtGo Holdings Limited ("ArtGo") is a full industrial-chain enterprise specializing in marble products. Its business cover mining, international production, automated production, product research and development, customized high-end housing and overall space decoration. ArtGo's marble distribution network in China consists of 100 distributors and covers 87 cities across 29 provinces and municipalities. The product line of "ArtGo" covers marble slabs, standard cut-to-size slabs and handicrafts of marble. The product line of "ArtMore" covers marble artworks, bathroom products and tailor-made marble furniture. At present, ArtGo owns the largest white-grey marble quarry in China. The company's second largest shareholder is Carlyle Group, one of the largest investment institutions in the world.

For further information, please refer to the Company's website at

<http://www.artgo.cn/en/>