

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearin	g Limited		
Name of Issuer ArtGo No Date Submitted 04/02/2	Mining Holdings Lim	iited	
I. Movements in Authorised Share Capi	tal		
1. Ordinary Shares			
(1) Stock code : 03313 Descri	ption:	Ordinary	shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	3,000,000,000	0.01	30,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	3,000,000,000	0.01	30,000,000.00
(2) Stock code : N/A Descri	ption :	N/A	A
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

31/01/2015

Stock code :	Stock code : N/A Dese			N/A	<u> </u>
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding	month _			
Increase/(decrease)		_			
Balance at close of the	he month	-			
3. Other Classes of S	Shares				
Stock code:	N/A	Descript	ion:	N/A	
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month _	No. of other	(State	capital
	preceding :	month _	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,333,334,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	1,333,334,000	N/A	N/A	<u>N/A</u>	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the I	ssuer)			
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 —			8			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO						
share option						
scheme						
adopted on 09						
/12/2013						
ordinary shares	Nil	Nil	Nil	Nil	Nil	1,399,998
(Note 1)						
2. Share option						
scheme						
adopted on 09						
/12/2013						
ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
$\frac{\text{Ordinary shares}}{(Note 1)}$	1111					- 1111
(Note 1)						
3.						
<u> </u>						
-						
(/ /)						
shares						
(Note 1)						
		Te	otal A. (Ordi	•	Nil	
			•	rence shares)	N/A	
			((Other class)	N/A	
Total funds raised dur	ing the month	from exercise of				
options (State currenc	y)			Nil		

Warrants to Issue Shares of the Issue Shares o		Nominal value at close of preceding month	Exercised during the month	Nominal value 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
	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.	(/ /	<u> </u>				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		′)				
		To	(Prefe	linary shares) rence shares) (Other class)	N/A N/A N/A	-

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the 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
1.						
Stock code (if listed) Class of shares		N/A	N/A	N/A	N/A	N/A
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.	<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		N/A	_
				ence shares) Other class)	N/A N/A	- -

For Main Board and GEM listed issuers 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:	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
1. <u>N/A</u>		
)	
shares (Note 1)	
2. <u>N/A</u>		
	-	
	$\overline{\Box}$	
shares (Note 1	<u>/ </u>	
Shares (Note 1)	/	<u> </u>
3. <u>N/A</u>	_	
	\dashv	
	. 	
shares (Note 1	<u>′ </u>	
Shares (Note 1)	,	
Total D. (Ordinary shares	N/A	
(Preference shares		-
(Other class		-
(**************************************		-

	Type of Issue	Issued Share Capital				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
	<i>,</i> , , , , , , , , , , , , , , , , , ,		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
		At price . State	(Note 1)	(/ /)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(, ,	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM 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)	(/ /)		
			(GG/111111/ y y y y)			N/A	N/A

For Main Board and GEM listed issuers

No. of new shares of issuer issued during the month pursuant thereto			Type of Issue	
	Class of shares issuable (Note 1)			
(/ /)	Issue and allotment date : (dd/mm/yyyy)	At price : State currency ———	Scrip dividend	5.
(/ /) _ N/A	EGM approval date: (dd/mm/yyyy)			
ires	Class of shares repurchased (<i>Note 1</i>)			
(/ /)	(dd/mm/yyyy)		Repurchase of shares	6.
(/ /) N/A	EGM approval date: (dd/mm/yyyy)			
ares	Class of shares redeemed (Note 1)			
(/ /)	(dd/mm/yyyy)		Redemption of shares	7.
(/ /)	EGM approval date: (dd/mm/yyyy)			
N/A				
uble	Class of shares issuable (Note 1)			
(/ /)	Issue and allotment date : (dd/mm/yyyy)	sue At price : State currency ———	Consideration issue	8.
(/ /) N/A	EGM approval date: (dd/mm/yyyy)			
N/A	(dd. mm yyyy)			

		F	or Main I	Board	l and GEM lis	
					No. of new shares of	No. of new shares of
					issuer issued	
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
						close of the
	Type of Issue					month
		Class of shares issuable				
		(Note 1)				
		•		`		
9.	Capital	Issue and allotment	(/ /)		
	reorganisation	date: (dd/mm/yyyy)				
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)				
		(),,,,,			N/A	N/A
					•	
		C1				
		Class of shares issuable				
		(Note 1)				
10.	Other (Please specify) At price: State currency	Issue and allotment	(/ /)		
	(Please specify) At pince : currency	date: (dd/mm/yyyy)				
			(/ /	`		
		EGM approval date:	(/ /)	NT/A	N T / A
		(dd/mm/yyyy)			N/A	N/A
		Total E. (C	Ordinary s	horos) N/A	
			eference s	nares hares	$\frac{N/A}{N/A}$	-
		(110	(Other			-
			(- 11111		,	_
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E	E):	(1	.)	Nil
					-	N/A
				(2		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):			N/A
T	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of	f A to F):		-	N/A
	These figures should be the same as the relevant figur			sued	Share Capita	1"))
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Remar	ks (if any):					
Submit	tted by:	LIU Chuanjia				
Title:						
	(Director, Se	ecretary or other duly a	uthorised 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.