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ARTGO MINING HOLDINGS LIMITED

雅高礦業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3313)

Date of Board Meeting

The board (“Board”) of directors (the “Directors”) of ArtGo Mining Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 18 March 2015 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2014 and considering the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
ArtGo Mining Holdings Limited
Liu Chuanjia
Chairman and Executive Director

Xiamen, the People’s Republic of China, 4 March 2015

As at the date of this announcement, the Board of Directors of the Company comprises four executive Directors namely Mr. Liu Chuanjia, Mr. Wu Wenzhen, Mr. Li Dingcheng and Mr. Han Yingfeng; one non-executive Director namely Mr. Wu Yun; and three independent non-executive Directors namely Mr. Liu Jianhua, Mr. Wang Hengzhong and Mr. Jin Sheng.