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ARTGO HOLDINGS LIMITED

雅高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(formerly known as “ArtGo Mining Holdings Limited 雅高礦業控股有限公司”)

(Stock code: 3313)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Board announces that the English name of the Company has been changed from “ArtGo Mining Holdings Limited” to “ArtGo Holdings Limited” and the Chinese name of the Company has been changed from “雅高礦業控股有限公司” to “雅高控股有限公司”.

The stock short name of the Shares for trading on the Stock Exchange will be changed from “ARTGO MINING” to “ARTGO HOLDINGS” in English and from “雅高礦業” to “雅高控股” in Chinese with effect from 9:00 a.m. on 2 April 2015. The stock code of the Company remains as “3313”.

The corporate website address of the Company “www.artgo.cn” will remain unchanged.

Reference is made to the announcement of ArtGo Holdings Limited (formerly known as ArtGo Mining Holdings Limited) (the “**Company**”) dated 19 January 2015 and the circular of the Company dated 30 January 2015 (the “**Circular**”) in relation to the proposed change of company name. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless otherwise stated.

CHANGE OF COMPANY NAME

The Board announces that the English name of the Company has been changed from “ArtGo Mining Holdings Limited” to “ArtGo Holdings Limited” and the Chinese name of the Company has been changed from “雅高礦業控股有限公司” to “雅高控股有限公司”. The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 2 March 2015 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 25 March 2015.

CHANGE OF STOCK SHORT NAME

The stock short name of Shares for trading on the Stock Exchange will be changed from “ARTGO MINING” to “ARTGO HOLDINGS” in English and from “雅高礦業” to “雅高控股” in Chinese with effect from 9:00 a.m. on 2 April 2015. The stock code of the Company remains as “3313”.

The corporate website address of the Company “www.artgo.cn” will remain unchanged.

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of the name of the Company will not affect any rights of the holders of securities of the Company. The existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities and the existing certificates of securities will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. Any new certificates of securities will be issued in the new name of the Company.

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

Xiamen, The People’s Republic of China, 30 March 2015

As at the date of this announcement, the executive Directors are LIU Chuanjia, WU Wenzhen, LI Dingcheng and HAN Yingfeng, the non-executive Director is WU Yun, and the independent non-executive Directors are LIU Jianhua, WANG Hengzhong and JIN Sheng.