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ARTGO HOLDINGS LIMITED

雅高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3313)

APPOINTMENT OF CHIEF OPERATING OFFICER

The board of directors (the “**Board**”) of Artgo Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, Mr. Zhang Min (“**Mr. Zhang**”) has been appointed as the chief operating officer of the Company with effect from 25 April 2017.

Mr. Zhang, aged 45, has over 15 years of marketing management experience in the construction materials and stone industry.

From July 2012 to January 2014, Mr. Zhang served as the sales director of the Company. Currently, Mr. Zhang acts as a marketing consultant for the Mining Committee of the Stone Chamber of Commerce of All China Federation of Industry and Commerce* (全國工商聯石材業商會礦山委員會).

As the chief operating officer of the Company, Mr. Zhang will be responsible for (i) the general management of day-to-day operation of the Company; (ii) improving the management standards of all departments of the Company; and (iii) facilitating co-ordination of various departments of the Company.

The Board would like to welcome Mr. Zhang for joining the Company.

By Order of the Board
Artgo Holdings Limited
Wu Jing
Chairman and Executive Director

Hong Kong, 25 April 2017

As at the date of this announcement, the executive Directors are Mr. Gu Weiwen, Mr. Zhang Jian, Ms. Wu Jing, Dr. Leung Ka Kit and Mr. Li Dingcheng, the non-executive Director is Mr. Gu Zengcai, and the independent non-executive Directors are Mr. Liu Jianhua, Mr. Wang Hengzhong, and Mr. Hui Yat On.

** For identification purpose only and should not be regarded as the official English translation of the Chinese names. In the event of any inconsistency, the Chinese name prevails.*