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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of ArtGo 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 Monday, 31 August 2020 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2020 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**ArtGo Holdings Limited**  
**Wu Jing**

*Chairman and Executive Director*

Hong Kong, 14 August 2020

*As at the date of this announcement, the Board of Directors of the Company comprises three executive Directors namely Mr. Gu Weiwen, Mr. Zhang Jian, and Ms. Wu Jing; one non-executive Director namely Mr. Gu Zengcai; and three independent non-executive Directors namely Ms. Lung Yuet Kwan, Mr. Hui Yat On, and Mr. Zhai Feiquan.*