

ArtGo Holdings Issued Voluntary Announcement, Announces Its Intension to Conduct On-Market Share Repurchase

(12 April 2015 - Hong Kong) **ArtGo Holdings Limited** ("ArtGo Holdings" or the "Company", stock code: 3313.HK; together with its subsidiaries, the "Group") issued voluntary announcement, and is pleased to announce that the Company has an intention to exercise its powers under the general mandate to repurchase (the "Repurchase Mandate") shares of the Company (the "Shares") granted by the shareholders of the Company (the "Shareholders") to the Board at the annual general meeting (the "AGM") of the Company held on 28 May 2014 and to repurchase up to 133,333,400 Shares, being 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of the AGM, on The Stock Exchange of Hong Kong Limited (the "Proposed Share Repurchase").

Mr. Liu Chuanjia, the Chairman and Executive Director of ArtGo Holdings, said "the Board believes the Shares have been trading at a level which significantly undervalues the Company's performance and underlying value. Since the Board is committed to actively managing the Company's capital, the Board believes that the Proposed Share Repurchase would create capital management benefits to the Shareholders. The Board also believes that the Company's strong financial position will enable it to conduct the Proposed Share Repurchase while maintaining sufficient financial resources for the continued growth of the Company's operations."

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About ArtGo Holdings Limited (Stock code:3313.HK)

ArtGo Holdings Limited ("ArtGo") is a full industrial-chain enterprise of marble specializes in mining, international production, automated production, product research and development, customized high-end housing and overall space decoration. ArtGo's marble distribution network in China consists of 100 distributors and covers 87 cities across 29 provinces and municipalities. The product line of "ArtGo" covers marble slabs, standard cut-to-size slabs and handicrafts of marble. The product line of "ArtMore" covers marble artworks, bathroom products and tailor-made marble furnitures. At present, ArtGo owns the largest white-grey marble quarry in China. The company's second largest shareholder is Carlyle Group, one of the largest investment institutions in the world.

For further information, please refer to the Company's website at http://www.artgo.cn/en/