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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)

(1) RESIGNATION OF EXECUTIVE DIRECTORS; AND (2) CHANGE OF AUTHORIZED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of ArtGo Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that:

1. Mr. Gu Weiwen (“**Mr. Gu**”) has tendered his resignation as an executive Director and Vice Chairman of the Board with effect from 26 September 2024 to devote more time to his other engagements. Mr. Gu confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company. Following Mr. Gu’s resignation, with effect from 26 September 2024, Mr. Gu has ceased to be a member of the Investment Committee. The Board will appoint new member(s) of the Investment Committee in due course; and
2. Mr. Zhang Jian (“**Mr. Zhang**”) has tendered his resignation as an executive Director with effect from 26 September 2024 to devote more time to his other engagements. Mr. Zhang confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company.

The resignations of Mr. Gu and Mr. Zhang at the Board will not affect their existing job duties at certain subsidiaries (“**Subsidiary Duties**”) of the Group and therefore their such Subsidiary Duties shall remain unchanged.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Gu and Mr. Zhang for their valuable contributions to the Company during their tenures of office.

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board further announces that following the resignation of Mr. Gu, with effect from 26 September 2024, Mr. Gu has ceased to be authorized representative (“**Authorized Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange. Mr. Zhao Zhipeng (the company secretary) has been appointed as Authorized Representative with effect from 26 September 2024.

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

Hong Kong, 26 September 2024

As at the date of this announcement, the executive Directors are Ms. Wu Jing, and Mr. Wan Jian; the non-executive Director is Mr. Gu Zengcai; and the independent non-executive Directors are Ms. Lung Yuet Kwan, Mr. Hui Yat On and Mr. Zhai Feiquan.