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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)**

### GRANT OF SHARE OPTIONS

The Board announces that the Board had resolved to grant Options to certain employees to subscribe for a total of 463,000,000 Shares, subject to acceptance of the Grantees, under the Share Option Scheme, and the payment of HK\$1.00 by each of the Grantees upon acceptance of the Options.

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

### GRANT OF SHARE OPTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of Artgo Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) hereby announces the Board had resolved to grant share options (the “**Options**”) to certain employees (the “**Grantees**”) to subscribe for a total of 463,000,000 ordinary shares of HK\$0.01 each in the share capital of the Company (each a “**Share**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 9 December 2013 (the “**Share Option Scheme**”) and the payment of HK\$1.00 by each of the Grantees upon acceptance of the Options. Details of the Options granted are set out below:

Date of grant : 16 September 2022 (the “**Date of Grant**”)

Exercise price of Options granted : HK\$0.021 per Share (representing the highest of (i) the closing price of HK\$0.019 per Share as quoted in the daily quotation sheet of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on the Date of Grant; (ii) the average closing price of approximately HK\$0.021 per Share as quoted in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.01 per Share; subject to adjustments)

Validity period of Options : All of the Options are exercisable for a period of two years from the Date of Grant (16 September 2022 to 15 September 2024 (both dates inclusive))

Total number of Options granted : 463,000,000

None of the Grantees is a director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the Listing Rules).

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

Hong Kong, 16 September 2022

*As at the date of this announcement, the executive Directors are Mr. Gu Weiwen, Mr. Zhang Jian, 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.*