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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 CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement made by Artgo Holdings Limited (the “**Company**”) on 16 September 2022 (the “**Announcement**”) in relation to grant of share options pursuant to the share option scheme adopted by the Company on 9 December 2013 (the “**Share Option Scheme**”). This announcement is made supplemental to the Announcement and pursuant to Rule 17.06A of the Listing Rules. Unless otherwise defined herein, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

In the Announcement, it was disclosed that the exercise price of the Options granted was 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 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).

The Board would like to clarify that the average closing price per Share as quoted in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant was HK\$0.0214. For the purpose of the Announcement, the numerical figures were rounded off to three decimal places and was hence presented as HK\$0.021. The Board would like to confirm that in the internal operation of the Share Option Scheme, HK\$0.0214 per Share is taken to be the exercise price of the options granted.

Save as disclosed in this announcement, all information set out in the Announcement remain unchanged.

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

Hong Kong, 20 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.