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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)**

## **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to (i) the circular of ArtGo Holdings Limited (the “**Company**”) dated 25 April 2025 (the “**Original Circular**”); (ii) the notice of the annual general meeting of the Company (the “**Annual General Meeting**”) dated 25 April 2025 (the “**Original Notice**”) to convene the annual general meeting at Units 5906–12, 59/F., The Center, 99 Queen’s Road Central, Hong Kong on Tuesday, 17 June 2025 at 11:00 a.m.; and (iii) the supplemental circular of the Company dated 30 May 2025 (the “**Supplemental Circular**”).

Details of the proposed resolutions to be considered at the Annual General Meeting were stated in the Original Notice. Unless the context requires otherwise, terms defined herein shall bear the same meanings as those defined in the Original Circular and the Supplemental Circular. Apart from the amendments stated below, all the information contained in the Original Notice remains to have full force and effect, and this supplemental notice shall be read together with the Original Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting will be held as originally scheduled, to consider, and if thought fit, pass the following resolution as an ordinary resolution in addition to the ordinary resolutions set out in the Original Notice:

11. To re-elect Mr. Qiu Yuyuan as an executive director of the Company.

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

*Joint-Chairman and Executive Director*

Hong Kong, 30 May 2025

*Notes:*

1. A revised form of proxy (the “**Revised Proxy Form**”) containing the new resolution 11 has been enclosed with the Supplemental Circular. Please refer to the section headed “SUPPLEMENTAL NOTICE AND REVISED PROXY FORM” of the Supplemental Circular for arrangements on the completion and submission of the Revised Proxy Form.
2. Save for the above supplemental resolution, there are no other changes to the resolutions set out in the Original Notice. Please refer to the Original Notice for details of the other resolutions to be considered at the Annual General Meeting, closure of register of members, eligibility for attending the Annual General Meeting, registration procedures for attending the Annual General Meeting, appointment of proxy and other relevant matters.
3. To be valid, the Revised Proxy Form must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof. Completion and delivery of the proxy form which was despatched to the Shareholders on 25 April 2025 together with the Original Circular (the “**Original Proxy Form**”) and/or Revised Proxy Form will not preclude you from attending and voting at the Annual General Meeting if you so wish and, in such event, the Original Proxy Form and/or Revised Proxy Form shall be deemed to be revoked.
4. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.
5. Pursuant to Rule 13.39(4) of the Listing Rules, all resolutions set out in this notice will be decided by poll at the above meeting.

*As at the date of this notice, the executive Directors are Ms. Wu Jing, Mr. Tsai Yu Shen, Mr. Wan Jian and Mr. Qiu Yuyuan; 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.*