

ARTGO HOLDINGS LIMITED 雅高控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號:03313)

Dear registered shareholder(s),

24 May 2024

ARTGO HOLDINGS LIMITED (the "Company")

Notice of publication of Circular, Notice of Annual General Meeting, and Proxy Form (collectively "Current Corporate Communications"); and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.ntego.cn and the HKEXnews website at www.ntego.cn and the HKEXnews website at www.ntego.cn and the HKEXnews website. If you have selected to receive the Company's Corporate Communications ("Corporate Communications") (Note-1) in printed form, enclosed is (or are) the Current Corporate Communications). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the website of the Company for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communications to you free of charge. Please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hongwell Control 183 Output: Please Write to the Company is the property of the property o Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to artgo.ecom@computershare.com.hk specifying your name, address and request.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at $\underline{www.artgo.cn} \text{ and the HKEXnews website at } \underline{www.hkexnews.hk} \text{ in place of printed copies.}$

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note 2) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to artgo.ecom@computershare.com.hk, specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to artgo.ecom@computershare.com.hk.

By order of the Board ARTGO HOLDINGS LIMITED Wu Jing Chairman and Executive Director

- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

 Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

控股有限公司(「本公司」) ·東週年大會通函、通告及委任代表表格(統稱「本次公司通訊」)之刊發通知;以及以電子方式發布公司通訊之安排

本公司的本实公司通訊備有中、英文版本,並已上載於本公司網站 www.artgo.cn 及披露易網站 www.hkexnews.hk,歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項,選擇「通訊文件案名稱」並使用 Adobe® Reader® 開啟查閱或披露易網站瀏覽有關文件。若 閣下已選擇收取本公司的公司通訊(「公司通訊」)之印刷本,則隨本函附奉 本次公司通訊印刷本。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難,本公司將於接到閣下通知後,盡快向 閣下免費發送有關本次公司通訊的印刷本。 閣下可以書面方式通知本公司的香港股份過戶登記分處,香港工作央證券登記有限公司(「股 份過戶處」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或發送電子郵件至 artgo.ecom@computershare.com.hk 並註明 閣下的姓名、地址以提出有關要

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條,本公司謹此通知 閣下,本公司 已採用以電子方式發布公司通訊之安排。請注意,所有日後公司通訊的英文版和中文版將在公司網站 www.artgo.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回股份過戶處。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或將(i)無法收到任何有關發布公司通訊的通知;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發布;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊⁽ⁱⁱⁱⁱ⁾。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 <u>artgo.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取 日後公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將失效。

如 閣下對本函件有任何疑問,請發送電子郵件至 artgo.ecom@computershare.com.hk 向股份過戶處查詢。

雅高控股有限公司 主席兼執行董事

2024年5月24日

附註 1: 公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度帳目連同核數師報告的副本以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

附註 2: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條				
(the "Share 17M Floor, H	re Hong Kong Investor Services Limited Registrar") opewell Centre Road East, Wanchai, Hong Kong	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(Please <u>choose ONLY</u> (請從以下選項中 只 選	'ONE of the options below) 怪擇其中一項)			
	ovide your email address for receip Company via electronic dissemin	•		Personalized QR Code 專屬二維碼
選項1: 掃眼		• • • • • • • • • • • • • • • • • • • •		
Yo 如氵	u are NOT required to return th 選擇了選項 1 · 閣下 無須 交回	is Reply Form if you ch]本回條。	oose Option 1.	
"Comp	ereby provide my/our email address in writi any") via electronic dissemination 等現以書面提供本人/吾等之的電子郵件地			
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: ArtGo Holdings Limited 雅高控股有限公司				
Email address 電郵	地址: (Notes 3 / 附註 3)			
Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) (Please mark "✓" in any ONE of the below box if applicable) 選項3: 本人/吾等現要求收取日後公司通訊*印刷版・並已知悉本指示由收取指示日期起計一年內有效。(Notes 5) (如適用・請在以下其中一個方格內劃上「✓」號) 號) English Version 英文版本 Chinese Version 中文版本 English and Chinese Version 英文及中文版本				
Signature(s): (Notes 1) 簽名: (附註 1)		Contact number: 聯絡電話號碼:	Date: 日期	

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有证明,公司通讯分析本公司已经出版符为被出版符表地出版具任何强势的持有人参照或标取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請演楚填妥 閣下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署·方為有效。

知本な「別次が収納」側下的対象性子動行地址、一側下所無高板地対角勝象形立む地面が削減期。 If you provide more than one metal address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二進碼、電影、回線及/就其他方式提供多於一個的電子部件地址、只有、閣下最後提供的電子部件地址指含越用於登記。 If you man* "" in the box in Option 3, no email address will be registered and only Corporate Commications* in printed form will be received. 如 閣下在選項3方格内劃上「▼」號、將不會有電子郵件地址被登記、只會收取公司通訊*的印刷版。

If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如本公司沒有收到 圖下的有效電子郵件地址, 圖下將無法收到有關發佈公司通訊*的通知。

PERSONAL INFORMATION COLLECTION STATEMENT 収集個人資料智明

*Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

*本管明中所指的「個人資料」與香港法例第 486 章 【個人資料 人態)條例》(「 私题條例》」)中「個人資料」的遊養相同。

Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and or request as stated in this Reply Form.

圖下於本面使所提供的個人資料新用於(包括但不限於)有關公司以電子方式發布公司通訊*及就 関下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自顧向本公司提供個人資料。若 閣下未能提供足夠資料。本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record upproses.

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Notes Wit.

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。

For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑·在本回條上的任何額外指示·本公司將不予處理。

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。