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ART GROUP HOLDINGS LIMITED

錦藝集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 565)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON
FRIDAY, 18 JUNE 2021**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the EGM held on Friday, 18 June 2021.

The board of directors (the “**Board**”) of Art Group Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the extraordinary general meeting of the Company held on Friday, 18 June 2021 (the “**EGM**”).

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the issued share capital of the Company comprised 2,688,805,163 shares of HK\$0.01 each (the “**Shares**”), that was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the EGM. Shareholders present at the EGM holding an aggregate of 1,696,610,390 Shares (representing approximately 63.10% of the total number of Shares in issue) voted either in person, by proxy or by their duly authorised representatives at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required under the Listing Rules to abstain from voting at the EGM. None of the shareholders of the Company has stated their intention in the Company’s circular dated 28 May 2021 to vote against or to abstain from voting on any of the resolutions at the EGM.

The poll results in respect of all the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		No. of Votes (%) ^{Note}	
		For	Against
1.	To approve, ratify and confirm the Sale and Purchase Agreement (as defined in the circular of the Company dated 28 May 2021) and the transactions contemplated thereunder; and to authorise any one or more of the directors of the Company to do all such acts and things, to sign, execute and amend all such documents for and on behalf of the Company and to take such steps as he/she/they may in his/her/their absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Sale and Purchase Agreement and the transactions contemplated thereunder.	1,696,610,390 (100.00%)	0 (0.00%)
2.	To approve, ratify and confirm the Lease Contract Jiachao's (as defined in the circular of the Company dated 28 May 2021) and the transactions contemplated thereunder; and to authorise any one or more of the directors of the Company to do all such acts and things, to sign, execute and amend all such documents for and on behalf of the Company and to take such steps as he/she/they may in his/her/their absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Lease Contract Jiachao's and the transactions contemplated thereunder.	1,696,610,390 (100.00%)	0 (0.00%)
3.	To approve, ratify and confirm the Lease Contract Zone C (as defined in the circular of the Company dated 28 May 2021) and the transactions contemplated thereunder; and to authorise any one or more of the directors of the Company to do all such acts and things, to sign, execute and amend all such documents for and on behalf of the Company and to take such steps as he/she/they may in his/her/their absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Lease Contract Zone C and the transactions contemplated thereunder.	1,696,610,390 (100.00%)	0 (0.00%)

Note: All percentages are rounded to two decimal places.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 3, the resolutions numbered 1 to 3 were duly passed as ordinary resolutions of the Company at the EGM.

By order of the Board
Art Group Holdings Limited
Chen Jinyan
Chairman

Hong Kong, 18 June 2021

As at the date of this announcement, the executive directors of the Company are Mr. Chen Jinyan and Mr. Chen Jindong; and the independent non-executive directors of the Company are Mr. Kwan Chi Fai, Mr. Lin Ye, Mr. Yang Zeqiang and Ms. Chong Sze Pui Joanne.