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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that Ms. Cai Wenxiao has been appointed as a non-executive Director with effect from 28 November 2023.

The board (the “**Board**”) of directors (the “**Directors**”) of Art Group Holdings Limited (the “**Company**”) is pleased to announce that with effect from 28 November 2023, Ms. Cai Wenxiao (蔡文曉) (“**Ms. Cai**”) has been appointed as a non-executive Director of the Company.

Ms. Cai, aged 36, graduated from Hebei Building Materials Vocational and Technical College* (河北建材職業技術學院) in project costs (工程造價) in July 2009. She has experiences in business co-ordination and development. Ms. Cai currently serves as the vice president in the marketing department of Hebei Wanma Biomedical Company Limited* (河北萬瑪生物醫藥有限公司) from June 2019 responsible for developing and maintaining business and growing new customers. She was the manager in the engineering department of Hou Tu Technology Industry Company Limited* (厚土科技產業有限公司) from June 2011 to April 2016 responsible for developing and maintaining business and growing new customers. She acted as the vice-president and the marketing director in the marketing department of Renrenmei Industrial Group Company Limited* (人人美實業集團有限公司) from May 2016 to June 2019 responsible for arranging and coordinating the business of the engineering department.

Ms. Cai is entitled to an annual fee of HK\$360,000. There is no director's service contract entered into between Ms. Cai and the Company, but Ms. Cai has a letter of appointment with the Company pursuant to which Ms. Cai is appointed as a non-executive director of the Company for a term of three years commencing from 28 November 2023, subject to termination, and re-appointment, and retirement by rotation in accordance with the Articles of Association of the Company.

As at the date hereof, Ms. Cai has personal interests in 45,000,000 shares of the Company, representing approximately 0.02% of the total issued shares of the Company, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”).

Saved as disclosed in this announcement, as at the date hereof, Ms. Cai does not hold (i) any other position in the Company and other members of the Group; and (ii) any other major appointments and professional qualifications.

As the date of this announcement, Ms. Cai has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) and does not have any other interests or short position in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO).

Save as disclosed above, there are no other matters relating to the appointment of Ms. Cai that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express a warm welcome to Ms. Cai for joining the Board.

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

Hong Kong, 28 November 2023

As at the date of this announcement, the executive directors of the Company are Mr. Chen Jinyan and Mr. Chen Jindong; the non-executive director of the Company is Ms. Cai Wenxiao; and the independent non-executive directors of the Company are Mr. Kwan Chi Fai, Ms. Chong Sze Pui Joanne and Ms. Wang Yuqin.

** for identification purpose only.*

If there is any inconsistency between the Chinese names of the entities and their English translations, the Chinese version shall prevail.