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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Art Group Holdings Limited (the “**Company**”) announces that Ms. Yeow Mee Mooi (“**Ms. Yeow**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 December 2023.

Ms. Yeow confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and the shareholders of the Company in relation to her resignation.

The Board further announces that Ms. Shum Ching Yee Jennifer (“**Ms. Shum**”) has been appointed as the Company Secretary with effect from 1 December 2023.

The biographical details of Ms. Shum are set out below:

Ms. Shum is a fellow member and practicing member of the Hong Kong Institute of Certified Public Accountants and the CPA Australia. Ms. Shum holds a Bachelor degree in Commerce (Accounting) from the University of Western Australia and has over 15 years of professional experience in auditing, accounting and corporate finance. Prior to joining the Group, Ms. Shum was the Chief Financial Officer and Company Secretary of various companies listed on the Hong Kong Stock Exchange and the Singapore Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yeow for her contribution to the Company during her tenure and also extend its welcome to Ms. Shum on her new appointment.

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

Hong Kong, 1 December 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.