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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 DATE OF BOARD MEETING

Reference is made to the announcement of Art Group Holdings Limited (the “**Company**”) dated 11 December 2023 in relation to the meeting of the board of directors of the Company (the “**Board Meeting**”) to be held on Thursday, 21 December 2023 for the purpose of considering and approving the declaration and payment of a special dividend to the shareholders of the Company.

The Board hereby announces that the date of the Board Meeting originally scheduled on 21 December 2023 has been rescheduled to Friday, 12 January 2024.

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

Hong Kong, 20 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.