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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Art Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 801, Block 4, 178 Tongbai Road, Zhongyuan District, Zhengzhou City, Henan Province, the People’s Republic of China on Friday, 24 February 2017 at 11:00 a.m. for the following purposes:

1. to consider and approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 31 December 2016 (the “**Financial Period**”) and to approve the interim results for the Financial Period of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

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

Hong Kong, 14 February 2017

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