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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 of directors (the “**Board**”) of Art Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 5th Floor, Block B, Office Tower, Jinyi International Centre, 4 Mian Fang West Road, Zhongyuan District, Zhengzhou City, Henan Province, the People’s Republic of China on Friday, 29 September 2017 at 11:00 a.m. for the following purposes:

1. to consider and approve the audited consolidated financial statements of the Company and its subsidiaries (collectively, the “**Group**”) for the financial year ended 30 June 2017 and to approve the final results 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 a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the convening of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

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

Hong Kong, 19 September 2017

As at the date of this announcement, the executive directors of the Company are Mr. Chen Jinyan, Mr. Chen Jindong (alias Chen Dong) and Mr. Chen Jinqing; 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.