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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 5<sup>th</sup> 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, 22 February 2019 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 2018 (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, 12 February 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Jinyan and Mr. Chen Jindong; 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.*