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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)

**DATE OF BOARD MEETING
AND
PROPOSED DECLARATION OF A SPECIAL DIVIDEND**

The board of directors (the “**Board**”) of Art Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 20 April 2022 for the purposes of considering the recommendation for declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) and transacting any other business, if any.

The Company will make a further announcement after the Board meeting to set out the details of the Special Dividend, if approved by the Board.

As the Special Dividend may or may not be approved by the Board at the Board meeting and the declaration and payment of the Special Dividend, if approved by the Board, will also be subject to the Shareholders' approval at an extraordinary general meeting of the Company to be convened, the Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 6 April 2022

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, Ms. Chong Sze Pui Joanne and Ms. Wang Yuqin.