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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Art Group Holdings Limited
Stock code	00565
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed Declaration and Payment of Special Dividend and Closure of Register of Members
Announcement date	20 April 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special Dividend (First Tranche)
Dividend nature	Special
For the financial year end	30 June 2022
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.04 per share
Date of shareholders' approval	13 May 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.04 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	17 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 May 2022 16:30
Book close period	From 19 May 2022 to 20 May 2022
Record date	20 May 2022
Payment date	01 June 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Chen Jinyan, Chen Jindong, Kwan Chi Fai, Lin Ye, Chong Sze Pui Joanne, Wang Yuqin	