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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)

**VOLUNTARY ANNOUNCEMENT
PROPOSED EXTENSION OF LOAN**

This announcement is made voluntarily by Art Group Holdings Limited (the “**Company**”).

Reference is made to the announcements of the Company dated 28 April 2021, 13 May 2021 and 19 November 2021 in relation to a loan in the principal amount of RMB210,000,000 (the “**Loan**”) made by Zhengzhou Changdun Asset Management Co., Ltd.* (鄭州昌盾資產管理有限公司) (the “**Lender**”) to Fujian Qiancheng Lujingguan Engineering Co., Ltd.* (福建千城綠景觀工程有限公司) (the “**Borrower**”).

The repayment date of the Loan and all interest accrued thereon was 27 April 2022. The Lender was recently approached by the Borrower about a possible extension of the Loan. In this regard, the parties are in negotiation of the revised terms of the Loan. The Company will make further announcement(s) as and when appropriate on the progress of the possible extension and, if any, other revised terms of the Loan.

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

Hong Kong, 27 May 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.

**For identification purpose only*