

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON WEDNESDAY, 31 AUGUST 2022**

The Board is pleased to announce that the resolution proposed was duly passed by way of poll at the EGM held on Wednesday, 31 August 2022.

The board of directors (the “**Board**”) of Art Group Holdings Limited (the “**Company**”) is pleased to announce that the resolution proposed was duly passed by way of poll at the extraordinary general meeting of the Company held on Wednesday, 31 August 2022 (the “**EGM**”).

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the issued share capital of the Company comprised 2,688,805,163 shares of HK\$0.01 each (the “**Shares**”), that was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. Shareholders present at the EGM holding an aggregate of 1,809,925,192 Shares (representing approximately 67.31% of the total number of Shares in issue) voted at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required under the Listing Rules to abstain from voting at the EGM. None of the shareholders of the Company has stated their intention in the Company’s circular dated 12 August 2022 to vote against or to abstain from voting on the resolution at the EGM.

The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution	No. of Votes (%)^{Note}	
	For	Against
To approve the Second Supplemental Agreement (as defined in the circular of the Company dated 12 August 2022) and the transactions (including the loan) contemplated thereunder.	1,809,925,192 (100.00%)	0 (0.00%)

Note: All percentages are rounded to two decimal places.

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company at the EGM.

All of the directors of the Company attended the EGM by electronic means.

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

Hong Kong, 31 August 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.