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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)

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE AND REGISTERED OFFICE
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Art Group Holdings Limited (the “**Company**”) hereby announces that with effect from 1 October 2022, the principal share registrar and transfer office and the registered office of the Company in the Cayman Islands will change its address to:

Principal share registrar and transfer office

Tricor Services (Cayman Islands) Limited

3rd Floor, Century Yard

Cricket Square

P.O. Box 902

Grand Cayman KY1-1103

Cayman Islands

Registered office

3rd Floor, Century Yard

Cricket Square

P.O. Box 902

Grand Cayman KY1-1103

Cayman Islands

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

Hong Kong, 14 September 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.