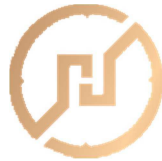


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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

**PROPOSED AMENDMENTS TO THE
ARTICLES OF ASSOCIATION**

This announcement is made by Art Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to make certain amendments (the “**Proposed Amendments**”) to the current articles of association for purpose of (i) conforming with the Core Shareholders Protection Standards as set out in Appendix 3 of the Listing Rules effective from 1 January 2022; and (ii) reflect certain updates in relation to the applicable laws of the Cayman Islands and the Listing Rules and make other housekeeping amendments.

The Proposed Amendments are subject to approval by the shareholders of the Company at the annual general meeting (the “**AGM**”) to be held on 14 December 2022 or any adjourned meeting by way of special resolution. A circular of the Company containing, among other things, detailed information of the Proposed Amendments together with a notice convening the AGM will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 21 October 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, Ms. Chong Sze Pui Joanne and Ms. Wang Yuqin.