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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 HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Art Group Holdings Limited (the "**Company**") hereby announces that with effect from 6 October 2023, the address of head office and principal place of business in Hong Kong of the Company will change from Unit 1407, 14th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong to:

Unit A, 1st Floor, Yun Tat Commercial Building 70-74 Wuhu Street, Kowloon, Hong Kong

All telephone and facsimile numbers will remain unchanged.

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

Hong Kong, 4 October 2023

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.