



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)

List of directors and their roles and functions

The members of the board of directors (the “**Board**”) of Art Group Holdings Limited are set out below:-

Mr. Chen Jinyan (*Chairman, Executive Director*)
Mr. Chen Jindong (*Chief Executive Officer, Executive Director*)
Ms. Cai Wenxiao (*Non-executive Director*)
Mr. Kwan Chi Fai (*Independent Non-executive Director*)
Ms. Chong Sze Pui Joanne (*Independent Non-executive Director*)
Ms. Wang Yuqin (*Independent Non-executive Director*)

The Board has established the audit committee, the remuneration committee and the nomination committee, each of which comprises three members, all being Independent Non-executive Directors, namely Mr. Kwan Chi Fai, Ms. Chong Sze Pui Joanne and Ms. Wang Yuqin. Mr. Kwan Chi Fai is the chairman of the above three committees.

Hong Kong, 28 November 2023