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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)

**NOTICE OF BOARD MEETING
AND
PROPOSED DECLARATION AND PAYMENT
OF SPECIAL DIVIDEND**

The board (the “**Board**”) of directors of Art Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board (the “**Board Meeting**”) will be held on Thursday, 21 December 2023 for the purpose of considering and approving the declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company.

Subject to the approval at the Board Meeting, the Company will make a further announcement after the Board Meeting to set out the details of the Special Dividend.

As the proposed declaration and payment of the Special Dividend may or may not be approved by the Board at the Board Meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 11 December 2023

As at the date of this announcement, the executive directors of the Company are Mr. Chen Jinyan and Mr. Chen Jindong; the non-executive director of the Company is Ms. Cai Wenxiao; and the independent non-executive directors of the Company are Mr. Kwan Chi Fai, Ms. Chong Sze Pui Joanne and Ms. Wang Yuqin.