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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)

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcements of Art Group Holdings Limited (the “**Company**”) dated 11 December 2023 and 20 December 2023 in relation to the notice of a meeting of the board of directors of the Company (the “**Board**”) for the purposes of considering the recommendation for declaration and payment of a special dividend (the “**Special Dividend**”).

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

As a reward to the Company’s shareholders for their continuing support, the Board is pleased to announce that it has resolved to declare the Special Dividend at HK\$0.001 per share of the Company. The Special Dividend will be paid in cash on or about Monday, 25 March 2024 to shareholders whose names appear on the register of members of the Company on Tuesday, 12 March 2024.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement to the Special Dividend, the register of members of the Company will be closed on Tuesday, 12 March 2024, during which period no transfer of shares of the Company will be registered. In order for a Shareholder to qualify for the Special Dividend, all properly completed share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 11 March 2024.

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

Hong Kong, 12 January 2024

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.