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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

The board of directors (the “**Board**”) of Art Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 5th Floor, Block B, Office Tower, Jinyi International Centre, 4 Mian Fang West Road, Zhongyuan District, Zhengzhou City, Henan Province, the People’s Republic of China on Thursday, 29 February 2024 at 11:30 a.m. for the following purposes:

1. to consider and approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 31 December 2023 (the “**Financial Period**”) and to approve the announcement of the interim results for the Financial Period of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business, if any.

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

Hong Kong, 19 February 2024

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.