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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 CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of Art Group Holdings Limited (the “**Company**”) dated 30 September 2024 in relation to the delay in publication of the annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 30 June 2024.

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Thursday, 17 October 2024 at 11:30 a.m. to consider and approve, among other matters, (1) the audited consolidated financial statements of the Group for the financial year ended 30 June 2024 and to approve the announcement of the final results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company; and (2) the recommendation on the payment of a final dividend, if any.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Wednesday, 2 October 2024 and will remain suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 4 October 2024

As at the date of this announcement, the executive directors of the Company are Mr. Chen Jinyan, Mr. Su Peixin and Mr. Yao Linying; and the independent non-executive directors of the Company are Mr. Chong Hon Wang, Ms. Chong Sze Pui Joanne and Ms. Wang Yuqin.