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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Art Group Holdings Limited (the “**Company**”) announces that Ms. Chong Sze Pui Joanne (“**Ms. Chong**”) has resigned as an independent non-executive Director and a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 9 April 2025 in order to devote more time to her other engagements.

Ms. Chong has confirmed that she has no disagreement with the Board, and there is no matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Chong for her contribution to the Company during her tenure of office as an independent non-executive Director.

By order of the Board
Art Group Holdings Limited
Su Peixin
Chairman

Hong Kong, 9 April 2025

As at the date of this announcement, the executive directors of the Company are Mr. Su Peixin, Dr. Wong Ho Yin, Mr. Yao Linying and Mr. Chen Jinyan; and the independent non-executive directors of the Company are Mr. Chong Hon Wang, Ms. Chuang Yin Lam and Ms. Wang Yuqin.