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 31/F., Chinachem Century Tower, 178 Gloucester Road, Wan Chai, Hong Kong on Tuesday, 30 September 2025 at 11:30 a.m. for the following purposes:

1. to consider and approve the audited consolidated financial statements of the Company and its subsidiaries (collectively, the "**Group**") for the year ended 30 June 2025 (the "**Financial Year**") and to approve the announcement of the annual results for the Financial Year 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 a final 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
Su Peixin
Chairman

Hong Kong, 18 September 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.