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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Art Group Holdings Limited (the "**Company**") dated 29 September 2025 regarding the major transaction in relation to a lease agreement (the "**Announcement**"). Unless the context requires otherwise, capitalised terms used in this announcement should have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (i) details of the Lease Agreement; (ii) a valuation report of the Longhu Property; and (iii) the notice of EGM is expected to be despatched to the Shareholders on or before Thursday, 13 November 2025.

As additional time is required to finalise certain information in the Circular, the Company expects the date of despatch of the Circular will be postponed to a date on or before Friday, 28 November 2025.

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

Hong Kong, 13 November 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.