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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR AND BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcements of Art Group Holdings Limited (the "**Company**") dated 29 September 2025 (the "**Announcement**") and 13 November 2025 (the "**Delay Announcement**") regarding the major transaction in relation to a lease agreement. Unless the context requires otherwise, capitalised terms used in this announcement should have the same meanings as those defined in the Announcement.

FURTHER DELAY IN DESPATCH OF CIRCULAR

As disclosed in the Delay 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, 28 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 further postponed to a date on or before Friday, 12 December 2025.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Tuesday, 16 December 2025 to Friday, 19 December 2025 (both days inclusive), during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all completed transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 15 December 2025. The record date for determining the eligibility of the Shareholders to attend and vote at the EGM will be Friday, 19 December 2025.

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

Hong Kong, 28 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.