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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 19 DECEMBER 2025

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on Friday, 19 December 2025.

The board (the "**Board**") of directors (the "**Director(s)**") of Art Group Holdings Limited (the "**Company**") is pleased to announce that all the resolutions (the "**Resolution(s)**") proposed were duly passed by the shareholders (the "**Shareholder(s)**") of the Company by way of poll at the annual general meeting of the Company held on Friday, 19 December 2025 (the "**AGM**").

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the issued share capital of the Company comprised 2,688,805,163 shares of HK$0.01 each (the "**Shares**"), which was the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders has stated their intention in the Company's circular dated 30 October 2025 to vote against or to abstain from voting on any of the Resolutions at the AGM.

The poll results in respect of all the Resolutions were as follows:

Ordinary Resolutions		No. of Shares voted (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor of the Company for the year ended 30 June 2025.	400,334,000 (100.00%)	0 (0.00%)
2.	(A) To re-elect Dr. Wong Ho Yin as an executive Director.	400,334,000 (100.00%)	0 (0.00%)
	(B) To re-elect Ms. Chuang Yin Lam as an independent non-executive Director.	400,334,000 (100.00%)	0 (0.00%)
	(C) To re-elect Mr. Chen Jinyan as an executive Director.	400,334,000 (100.00%)	0 (0.00%)
	(D) To re-elect Ms. Wang Yuqin as an independent non-executive Director.	400,334,000 (100.00%)	0 (0.00%)
	(E) To re-elect Mr. Yao Linying as an executive Director.	400,334,000 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the remuneration of the Directors.	400,334,000 (100.00%)	0 (0.00%)
4.	To re-appoint Confucius International CPA Limited as the auditor of the Company and to authorise the Board to fix the remuneration of the auditor of the Company.	400,334,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4, all the Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

All Directors, namely Mr. Su Peixin, Dr. Wong Ho Yin, Mr. Yao Linying, Mr. Chen Jinyan, Mr. Chong Hon Wang, Ms. Chuang Yin Lam and Ms. Wang Yuqin, attended the AGM either in person or by electronic means.

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

Hong Kong, 19 December 2025

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