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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Art Group Holdings Limited (the "**Company**") is pleased to announce that, with effect from 28 January 2026, Mr. Du Zhenluan (杜振鑾) ("**Mr. Du**") has been appointed as an executive Director.

Biographical details of Mr. Du are set out below:

Mr. Du, aged 52, obtained his bachelor's degree in accounting from the Xi'an University of Technology in July 1999. From July 1999 to May 2002, he served as a software development engineer at Fujian Boshi E-Government Technology Co., Ltd.* (福建博思電子政務科技有限公司) (formerly known as Fujian Huaxing Accounting & Computer Co., Ltd.* (福建華興財會電腦有限責任公司), Fujian Huaxing Technology Co., Ltd.* (福建華興科技有限責任公司)). From May 2002 to December 2015, he held several positions at Fuzhou Huaguan Knitting and Spinning Co., Ltd.* (福州華冠針紡織品有限公司), including accounting supervisor and finance manager. He also served as the chief financial officer at Zhengzhou Jiachao Property Services Co., Ltd.* (鄭州佳潮物業服務有限公司), and Zhengzhou Zhongyuan Jinyi Commercial Operation Management Co., Ltd.* (鄭州中原錦藝商業運營管理有限公司), a wholly-owned subsidiary of the Company, from January 2016 to March 2021, and from April 2021 to January 2022, respectively. Since February 2022, Mr. Du has served as the chief financial officer at Zhengzhou Jinfu Commercial Management Co., Ltd.* (鄭州金福商業管理有限公司), a wholly-owned subsidiary of the Company.

The Company has entered into a service agreement with Mr. Du for an initial term of three years commencing from 28 January 2026, and renewable automatically for successive terms of three years each commencing from the day next after the expiry of the then current term of Mr. Du's appointment until terminated by not less than one month's notice in writing served by Mr. Du or the Company or otherwise in accordance to the terms of the service agreement.

Mr. Du is entitled to an annual director's remuneration of HK$120,000, which is determined with reference to the prevailing market conditions and director's duties and responsibilities, and shall be reviewed by the remuneration committee of the Company from time to time. Mr. Du's appointment will be subject to retirement and re-election in accordance with the articles of association of the Company.

Save as disclosed above, as at the date of this announcement, (i) Mr. Du does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company; (ii) Mr. Du has not held other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) Mr. Du does not have other major appointments and professional qualifications; and (iv) Mr. Du does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information relating to the appointment of Mr. Du that needs to be brought to the attention to the shareholders of the Company nor is there any information relating to Mr. Du that is required to be disclosed pursuant to Rules 13.51(2)(h) to (2)(v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Du on his appointment to the Board.

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

Hong Kong, 28 January 2026

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

* *For identification purposes only*