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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Art Group Holdings Limited are set out below:–

Mr. Su Peixin *(Chairman, Executive Director)*
Dr. Wong Ho Yin *(Chief Executive Officer, Executive Director)*
Mr. Yao Linying *(Executive Director)*
Mr. Du Zhenluan *(Executive Director)*
Mr. Chong Hon Wang *(Independent Non-executive Director)*
Ms. Chuang Yin Lam *(Independent Non-executive Director)*
Ms. Wang Yuqin *(Independent Non-executive Director)*

The Board has established the audit committee, the remuneration committee and the nomination committee, each of which comprises three members, all being Independent Non-executive Directors, namely Mr. Chong Hon Wang, Ms. Chuang Yin Lam and Ms. Wang Yuqin. Mr. Chong Hon Wang is the chairman of the above three committees.

Hong Kong, 28 January 2026