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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)

VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Art Group Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") on a voluntary basis to provide the shareholders (the "**Shareholders**") and potential investors of the Company with an update on the latest business development of the Group.

The Board is pleased to announce that the Company intends to commence and develop coal trading business (the "**Coal Trading Business**") in the People's Republic of China (the "**PRC**"). The Company will develops the Coal Trading Business through its wholly-owned subsidiary which has a management team equipped with related knowledge and experience. Furthermore, the Group is proactively exploring potential cooperation with Huineng Holdings Group Co., Ltd. (匯能控股集團有限公司), a company established in the PRC which is ranked among the top 500 in the All-China Federation of Industry and Commerce in 2025 (2025年中國民營企業500強), or its affiliated entities, in order to combine resources and expertise for mutual development in the coal market.

The Group expects that the Coal Trading Business will become a new business of the Group and offer good opportunities for the Group to expand into the coal trading or related business segment. The Board is of the view that the Coal Trading Business, if materialised, will bring new sources of income and maximise the return to the Company and the Shareholders in the long run.

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

Hong Kong, 24 March 2026

As at the date of this announcement, 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 purpose only*