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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 EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 3 JULY 2026

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the EGM held on Friday, 3 July 2026.

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 “**Resolutions**”) proposed were duly passed by the shareholders (the “**Shareholder(s)**”) of the Company by way of poll at the extraordinary general meeting of the Company held on Friday, 3 July 2026 (the “**EGM**”).

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

As at the date of the EGM, 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 the Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the EGM 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 EGM. None of the Shareholders has stated their intention in the Company’s circular dated 11 June 2026 to vote against or to abstain from voting on the Resolutions at the EGM.

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

Ordinary Resolutions		No. of Shares voted (%)	
		For	Against
1.	(A) To grant an unconditional general mandate to the Directors to issue, allot and otherwise deal in Shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the issued number of Shares (excluding treasury shares, if any) as at the date of the EGM.	543,774,540 (98.48%)	8,400,500 (1.52%)
	(B) To grant an unconditional general mandate to the Directors to repurchase Shares not exceeding 10% of the issued number of Shares (excluding treasury shares, if any) as at the date of the EGM.	552,170,040 (99.99%)	5,000 (0.01%)
	(C) To extend, conditional upon the passing of resolutions 1(A) and 1(B), the number of Shares repurchased under resolution 1(B) to the mandate granted to the Directors under resolution 1(A).	543,774,540 (98.48%)	8,400,500 (1.52%)

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

Mr. Su Peixin, Dr. Wong Ho Yin and Mr. Yao Linying, each being an executive Director, and Mr. Chong Hon Wang and Ms. Chuang Yin Lam, each being an independent non-executive Director, attended the EGM either in person or by electronic means, while Mr. Du Zhenluan, an executive Director, and Ms. Wang Yuqin, an independent non-executive Director, were unable to attend the EGM due to other business commitments.

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

Hong Kong, 3 July 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.