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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)

Change of Hong Kong Branch Share Registrar and Transfer Office

The board of directors (the “**Board**”) of Art Group Holdings Limited (the “**Company**”) announces that with effect from 1 October 2026, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to: –

Union Registrars Limited
Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point, Hong Kong
Telephone No. : (852) 2849 3399
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 1 October 2026. Share certificates uncollected on 30 September 2026 may be collected from the Company’s new Hong Kong Branch Share Registrar from 2 October 2026.

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

Hong Kong, 30 September 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.