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)

ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 18 DECEMBER 2026
FORM OF PROXY

I/We, (Note 1) _____

of _____

being the registered holder(s) of (Note 2) _____ shares of HK$0.01 each (the "**Shares**") in the capital of Art Group Holdings Limited (the "**Company**"), hereby appoint the chairman of the Meeting or (Note 3) _____

of _____

as my/our proxy (Note 4) to act for me/us at the annual general meeting (the "**Meeting**") of the Company to be held at 9/F, Henley Building, 5 Queen's Road Central, Central, Hong Kong on Friday, 18 December 2026 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at the Meeting, and at any adjournment thereof, to vote for me/us in my/our name(s) as indicated below in respect of such resolutions and, if no such indication is given, as my/our proxy thinks fit.

		ORDINARY RESOLUTIONS	FOR (Note 5)	AGAINST (Note 5)
1.		To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**") and the independent auditor of the Company for the year ended 30 June 2026.		
2.	(A)	To re-elect Mr. Su Peixin as an executive Director.		
	(B)	To re-elect Mr. Du Zhenluan as an executive Director.		
	(C)	To re-elect Mr. Chong Hon Wang as an independent non-executive Director.		
3.		To authorise the board of Directors to fix the remuneration of the Directors.		
4.		To re-appoint Confucius International CPA Limited as the auditor of the Company and to authorise the board of Directors to fix the remuneration of the auditor of the Company.		
5.	(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) of the Company as at the date of the Meeting (Note 6);		
	(B)	To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued number of shares (excluding treasury shares, if any) of the Company as at the date of the Meeting (Note 6); and		
	(C)	To extend, conditional upon the passing of resolutions 5(A) and 5(B), the number of shares repurchased under resolution 5(B) to the mandate granted to the Directors under resolution 5(A).		

Signed this _____ day of _____ 2026 Shareholder's signature (Notes 7 & 8): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all such Shares registered in your name(s).
3. Please insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialed by the person who signs it. If no name is inserted, the duly appointed Chairman of the Meeting will set as your proxy.
4. A proxy needs not be the Chairman of the Meeting. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.
5. **IMPORTANT: If you wish to vote for or against the resolution, please place a "√" in the box marked "FOR" or the box marked "AGAINST" as appropriate. Failure to complete a box will entitle your proxy to cast your vote(s) or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting.**
6. The full text of these resolutions appear in the notice of the Meeting dated 30 October 2026.
7. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer or attorney duly authorised to sign the same. Where there are joint registered holders of any Share, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such Shares as if he were solely entitled thereto, but if more than one of such joint holders are present at the Meeting in person or by proxy, then one of the said persons so present whose name stands first on the register of members in respect of such Shares shall alone be entitled to vote in respect thereof.
8. A proxy needs not be a member of the Company.
9. In order to be valid, this form of proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of attorney or authority, must be deposited at the transfer office of the Company's Hong Kong branch share registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Meeting or any adjournment thereof. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof should you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Union Registrars Limited at the above address.