# 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)**

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the annual general meeting of Art Group Holdings Limited (the "**Company**") will be held at Suites 4610-4619, Jardine House, 1 Connaught Place, Central, Hong Kong on Friday, 19 December 2025 at 3:00 p.m. for the following purposes:–

### ORDINARY BUSINESS

1. To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 30 June 2025 and the reports of the directors (the "**Directors**") and the independent auditor of the Company for the year ended 30 June 2025.

2. (A) To re-elect Dr. Wong Ho Yin as an executive Director.

   (B) To re-elect Ms. Chuang Yin Lam as an independent non-executive Director.

   (C) To re-elect Mr. Chen Jinyan as an executive Director.

   (D) To re-elect Ms. Wang Yuqin as an independent non-executive Director.

   (E) To re-elect Mr. Yao Linying as an 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.

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

Hong Kong, 30 October 2025

*Registered office:–*
P.O. Box 31119
Grand Pavilion
Hibiscus Way
802 West Bay Road
Grand Cayman KY1-1205
Cayman Islands

*Principal place of business in Hong Kong:–*
31st Floor
Chinachem Century Tower
No. 178 Gloucester Road
Wan Chai
Hong Kong

*Notes:*

1. Any shareholder entitled to attend and vote at the annual general meeting of the Company is entitled to appoint one or, if he is holder of more than one share, more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.

2. Where there are joint registered holders of any shares, any one of such persons may vote at the above meeting or at any adjournment thereof, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the above meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

3. The register of members of the Company will be closed from Tuesday, 16 December to Friday, 19 December 2025 (both days inclusive), during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the annual general meeting of the Company, all completed transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 15 December 2025. The record date for determining the eligibility of the Shareholders to attend and vote at the Annual General Meeting will be Friday, 19 December 2025.

4. In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed must be deposited at the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the annual general meeting of the Company (or any adjournment thereof).

5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney or other person duly authorised.

6. If typhoon signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 1:00 p.m. on the date of the AGM but before it has commenced, the AGM will be postponed. The Company will publish an announcement on the HKExnews website of the Stock Exchange at https://www.hkexnews.hk and on the website of the Company at https://artgroup.etnet.com.hk to notify Shareholders of the date, time and place of the rescheduled meeting.

7. Delivery of the form of proxy will not preclude a member from attending and voting in person at the annual general meeting of the Company convened and, in such event, the form of proxy shall be deemed to be revoked.

8. No beverage or refreshments will be served, and no corporate gifts will be distributed at the AGM.

9. The translation into Chinese language of the above notice is for reference only. In case of any inconsistency, the English version shall prevail.

As at the date of this notice, the Board comprises the following directors:

*Executive Directors:*
Mr. Su Peixin *(Chairman)*
Dr. Wong Ho Yin *(Chief Executive office)*
Mr. Yao Linying
Mr. Chen Jinyan

*Independent non-executive Directors:*
Mr. Chong Hon Wang
Ms. Chuang Yin Lam
Ms. Wang Yuqin