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 TUESDAY, 20 JANUARY 2026

The Board is pleased to announce that the resolution proposed was duly passed by way of poll at the EGM held on Tuesday, 20 January 2026.

The board (the "**Board**") of directors (the "**Director(s)**") of Art Group Holdings Limited (the "**Company**") is pleased to announce that the resolution (the "**Resolution**") proposed was 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 Tuesday, 20 January 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 Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolution 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 Resolution at the EGM. None of the Shareholders has stated their intention in the Company's circular dated 31 December 2025 to vote against or to abstain from voting on the Resolution at the EGM.

The poll result in respect of the Resolution was as follows:

Ordinary Resolution	**No. of Shares voted (%)**	
	For	**Against**
To approve, confirm and ratify the Lease Agreement and the transactions contemplated thereunder.	1,058,004,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

All Directors, namely Mr. Su Peixin, Dr. Wong Ho Yin, Mr. Yao Linying, Mr. Chen Jinyan, Mr. Chong Hon Wang, Ms. Chuang Yin Lam and Ms. Wang Yuqin, attended the EGM either in person or by electronic means.

By order of the Board
Art Group Holdings Limited
Yao Linying
Director

Hong Kong, 20 January 2026

As at the date of this announcement, the executive Directors are Mr. Su Peixin, Dr. Wong Ho Yin, Mr. Yao Linying and Mr. Chen Jinyan; and the independent non-executive Directors are Mr. Chong Hon Wang, Ms. Chuang Yin Lam and Ms. Wang Yuqin.