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CHINA ART FINANCIAL HOLDINGS LIMITED

中國藝術金融控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1572)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

AND

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “Board”) of China Art Financial Holdings Limited (the “Company”) announces that Mr. Tang Man Joe (“Mr. Tang”) has resigned as the Chief Financial Officer and Company Secretary of the Company and ceased to be an authorised representative of the Company under the Rules Governing the Listing Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the agent of the Company for acceptance of service of process and notices under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Companies Ordinance”) with effect from 10 September 2018.

Mr. Wong Hong Tak Hagan (“Mr. Wong”) has been appointed as the Financial Controller, Company Secretary and an authorised representative of the Company under the Listing Rules and the agent of the Company for acceptance of service of process and notices under the Companies Ordinance with effect from 10 September 2018.

Mr. Wong holds a Bachelor Degree of Business Administration from the City University of Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants. He has extensive experience in financial management, project acquisitions, corporate finance activities, company secretarial matters, internal controls and compliance with the requirements under the Listing Rules gained from the listed companies in Hong Kong. He has also worked in an international firm of Certified Public Accountants as an audit manager.

The Board would like to express its sincere gratitude and appreciation to Mr. Tang for his valuable contribution to the Company during his tenure of service and extend its warmest welcome to Mr. Wong for taking up the appointment.

By order of the Board
China Art Financial Holdings Limited
Fan Zhijun
Chairman

Hong Kong, 10 September 2018

As at the date of this announcement, the Board comprises (1) Mr. Fan Zhijun and Mr. Zhang Bin as the executive Directors and (2) Mr. Leung Shu Sun, Sunny, Mr. Liu Jian and Mr. Chu Xiaoliang as the independent non-executive Directors.