

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT
AND
RESIGNATION OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of China Art Financial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wong Hong Tak Hagan (“**Mr. Wong**”) has resigned from his position as the Chief Financial Officer and Company Secretary of the Company and ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) due to other business commitments with effect from 13 April 2021.

Mr. Wong confirmed that he has no disagreement with the Board, and neither the Company nor Mr. Wong is aware of any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

Ms. Li Yuen Shan (“**Ms. Li**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent of the Company with effect from 13 April 2021.

Ms. Li is a fellow member of the Association of Chartered Certified Accountants. She is also an associate of The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) and an associate of The Hong Kong Institute of Chartered Secretaries. Ms. Li is also the company secretary of Sanai Health Industry Group Company Limited, a company listed on the main board of the Stock Exchange (stock code: 1889).

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his efforts and valuable contributions to the Group during his tenure of office and also welcome Ms. Li on her appointment.

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

Hong Kong, 13 April 2021

As at the date of this announcement, the Board comprises (1) Mr. Fan Zhijun and Mr. Li Cheng as the executive Directors and (2) Mr. Leung Shu Sun, Sunny, Mr. Liu Jian and Ms. Yin Xu Hong as the independent non-executive Directors.