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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)

**POSTPONEMENT OF BOARD MEETING AND
DELAY IN PUBLICATION OF ANNOUNCEMENT
OF THE INTERIM RESULTS**

Reference is made to the announcement of China Art Financial Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 6 August 2021 regarding the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Friday, 27 August 2021 (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving the publication of the announcement of the unaudited interim results of the Group for the six months ended 30 June 2021 (the “**Interim Results**”), and considering the declaration of interim dividend, if any.

The Board hereby announces that as additional time is required for the Company to finalise the Interim Results, the Board Meeting will be postponed to Monday, 30 August 2021. The publication of the announcement of the Interim Results will also be delayed to Monday, 30 August 2021.

By order of the Board

CHINA ART FINANCIAL HOLDINGS LIMITED

Fan Zhijun

Chairman

Hong Kong, 27 August 2021

As at the date of this announcement, the Board comprises (1) Mr. Fan Zhijun, Mr. Li Cheng and Ms. Lam Siu Mui as the executive Directors, (2) Mr. Wang Shoulei and Mr. Chen Yunwei as the non-executive Directors and (3) Mr. Leung Shu Sun, Sunny, Mr. Liu Jian and Ms. Yin Xuhong as the independent non-executive Directors.