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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, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of China Art Financial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Li Yuen Shan (“**Ms. Li**”) has resigned from her position as the 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 2 April 2022.

Ms. Li confirmed that she has no disagreement with the Board, and neither the Company nor Ms. Li 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 her resignation.

Mr. Im Kai Chuen Stephen (“**Mr. Im**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent of the Company with effect from 2 April 2022.

Mr. Im has over 25 years of accounting and finance, corporate governance and company secretarial experience. Mr. Im is an associate member of is an associate of each of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Mr. Im is also a member of Certified Management Accountant of Australia, Institute of Public Accountant of Australia and the international affiliate the Hong Kong Institute of Certified Public Accountants.

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

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

Hong Kong, 4 April 2022

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