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ARTA TECHFIN CORPORATION LIMITED

裕承科金有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Arta TechFin Corporation Limited (the “**Company**”) is pleased to announce that Ms. Wong Pui Shan (“**Ms. Wong**”) has been appointed as a non-executive Director of the Company with effect from 20 May 2026.

The biographical details of Ms. Wong are summarised as follows:

Ms. Wong, aged 35, has been appointed as a non-executive Director of the Company with effect from 20 May 2026. She has been serving as the director of legal and compliance of China Vered Financial Holding Corporation Limited (HKEx stock code: 0245) since May 2025 and is responsible for legal and regulatory compliance and transaction support. Prior to that, she was a solicitor at Jones Day from June 2022 to May 2024, advising clients on corporate matters including equity offerings, post-listing regulatory compliance and mergers and acquisitions. From March 2019 to May 2022, she last served as a solicitor at Jingtian & Gongcheng LLP, advising on similar matters.

Ms. Wong is a solicitor in Hong Kong. She obtained a Bachelor of Arts degree in Social Policy and Administration from the Hong Kong Polytechnic University in 2012. She obtained a Juris Doctor degree in 2016 and a Postgraduate Certificate in Laws in 2017, both from the Chinese University of Hong Kong.

As at the date of this announcement, Ms. Wong has entered into a service agreement with the Company for a term of one year commencing on 20 May 2026 which is terminable by a two months’ notice in writing served by either party on the other without payment of compensation. Pursuant to the service agreement, Ms. Wong is entitled to an annual emolument of HK\$100,000 for her appointment as a non-executive Director of the Company, as determined by the Board with reference to her experience, duties and responsibilities of her position and the prevailing market conditions. She will hold office until the next general meeting of the Company after her appointment and will be eligible for re-election at that meeting.

As at the date of this announcement, Ms. Wong does not have any interests in the shares or underlying shares of the Company and/or the associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Ms. Wong has confirmed that she (i) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years; (ii) does not hold any other positions within the Company and other members of the Group; (iii) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed above, there are no other matters relating to the appointment of Ms. Wong that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its warmest welcome to Ms. Wong on her appointment to the Board.

By Order of the Board of
Arta TechFin Corporation Limited
Xu Hao
Chief Executive Officer

Hong Kong, 20 May 2026

As at the date of this announcement, the Board of the Company comprises Dr. Cheng Chi-Kong, Adrian SBS, JP (Chairman) and Ms. Wong Pui Shan as Non-executive Directors, Mr. Xu Hao (Chief Executive Officer) and Ms. Li Chuchu, Tracy (Chief Financial Officer) as Executive Directors, and Mr. Zhang Guangying, Prof. Peng Qian and Ms. Jiao Jie as Independent Non-executive Directors.