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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 INDEPENDENT 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 Mr. Mak Tsz Yeung (“**Mr. Mak**”) has been appointed as an independent non-executive Director with effect from 3 July 2026.

Mr. Mak, aged 42, is a practicing solicitor and was admitted as solicitor in Hong Kong in 2014. He is currently a partner at KS Ng Law Office and a consultant at Wong Poon Chan Law & Co. In addition, he has been appointed as an independent non-executive director of New Century Logistics (BVI) Limited (NASDAQ: NCEW) since December 2025.

Mr. Mak obtained a Bachelor of Engineering in Civil Engineering degree from The University of Hong Kong in 2006 and a Bachelor of Laws (LL.B.) degree from Manchester Metropolitan University in 2009. Mr. Mak is also a Chartered Financial Analyst (CFA), a Fellow of the Society of Actuaries (FSA), a Fellow of the Actuarial Society of Hong Kong, and a Financial Risk Manager (FRM).

As at the date of this announcement, Mr. Mak has entered into a letter of appointment with the Company in relation to his appointment as an independent non-executive Director for a term of one year commencing on 3 July 2026 which is terminable by a two months’ notice in writing served by either party on the other without payment of compensation. Mr. Mak is entitled to an annual emolument of HK\$200,000, as determined by the Board with reference to his experience, duties and responsibilities of his positions and the prevailing market conditions. He will hold office until the next general meeting of the Company after his appointment and will be eligible for re-election at that meeting.

Save as disclosed above, as at the date of this announcement, Mr. Mak (i) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong); (ii) does not have any relationship with any Director, senior management, substantial or controlling shareholder of the Company; (iii) does not hold any other positions with the Company and/or its subsidiaries; and (iv) does not hold any directorship in the last three years immediately preceding the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Mak has confirmed to the Company (i) his independence as regards each of the factors referred to in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Mak 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 Mr. Mak on his appointment to the Board.

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

Hong Kong, 3 July 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, Ms. Jiao Jie and Mr. Mak Tsz Yeung as Independent Non-executive Directors.