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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of China Art Financial Holdings Limited (the “**Company**”) announces that Ms. Lam Siu Mui (“**Ms. Lam**”) has tendered her resignation as the executive director of the Company with effect from 21 March 2022 as she would like to devote more time to her other business engagements.

Ms. Lam has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that shall be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board takes this opportunity to express its sincere gratitude to Ms. Lam for her valuable contribution to the Company during her tenure.

By order of the Board

CHINA ART FINANCIAL HOLDINGS LIMITED

Fan Zhijun

Chairman

Hong Kong, 22 March 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.