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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Arta TechFin Corporation Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 June 2022 for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31 March 2022 and considering the recommendation of a final dividend (if any).

By Order of the Board  
**Arta TechFin Corporation Limited**  
**Lau Fu Wing, Eddie**  
*Chief Executive Officer*

Hong Kong, 16 June 2022

*As at the date of this announcement, the Board of the Company comprises Dr. Cheng Chi-Kong, Adrian JP (Chairman) and Mr. Han Kam Leung, Michael as Non-executive Directors, Mr. Lau Fu Wing, Eddie (Chief Executive Officer), Ms. Li Chuchu, Tracy and Ms. Yeung Shuet Fan Pamela as Executive Directors, and Ms. Ling Kit Sum Imma, Mr. Lo Chun Yu Toby and Dr. Tam Lai Fan Gloria as Independent Non-executive Directors.*