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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 Mr. Li Cheng (“**Mr. Li**”) has tendered his resignation as the executive director of the Company with effect from 30 September 2022 as he would like to devote more time to his other business engagements.

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter relating to his 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 Mr. Li for his valuable contribution to the Company during his tenure.

By order of the Board
CHINA ART FINANCIAL HOLDINGS LIMITED
Fan Zhijun
Chairman

Hong Kong, 30 September 2022

As at the date of this announcement, the Board comprises (1) Mr. Fan Zhijun as the executive Director, (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.