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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)

NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities (the “**Listing Rule**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of China Art Financial Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Thursday, 30 March 2023 for, inter alia, considering and approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022 and for considering the payment of the final dividend, if any.

By order of the Board

CHINA ART FINANCIAL HOLDINGS LIMITED

Fan Zhijun

Chairman

Hong Kong, 20 March 2023

As at the date of this announcement, the Board comprises (1) Mr. Fan Zhijun and Mr. Liu Xudong as the executive Directors and (2) Mr. Chen Yunwei as the non-executive Director and (3) Mr. Leung Shu Sun, Sunny, Ms. Shao Qiongqiong and Ms. Yin Xuhong as the independent non-executive Directors.