Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "Board") of China Art Financial Holdings Limited (the "Company") announces that the principal place of business of the Company in Hong Kong will be changed to 5/F., Dawning House, 145 Connaught Road Central, Sheung Wan, Hong Kong with effect from 28 April 2023.

By order of the Board

CHINA ART FINANCIAL HOLDINGS LIMITED

Fan Zhijun

Chairman

Hong Kong, 28 April 2023

As at the date of this announcement, the Board comprises (1) Mr. Fan Zhijun and Mr. Liu Xudong as the executive Directors, (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.