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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)**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR, COMPOSITION OF BOARD COMMITTEE AND HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The Board announces that:

- (1) Mr. Lo Chun Yu Toby has resigned as an independent non-executive Director and ceased to be a member of the Remuneration Committee of the Company with effect from 28 May 2024;
- (2) Mr. Zhang Guangying has been appointed as an independent non-executive Director and a member of the Remuneration Committee of the Company with effect from 28 May 2024; and
- (3) The Hong Kong branch share registrar and transfer office of the Company will be changed to Computershare Hong Kong Investor Services Limited with effect from 26 June 2024.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Arta TechFin Corporation Limited (the “**Company**”) announces that Mr. Lo Chun Yu Toby (“**Mr. Lo**”) has resigned as an independent non-executive Director and ceased to be a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 28 May 2024 due to his other business commitments.

Mr. Lo has confirmed that he does not have any disagreement with the Company and the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Lo for his contributions to the Company during his tenure of service.

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zhang Guangying (“**Mr. Zhang**”) has been appointed as an independent non-executive Director and a member of the Remuneration Committee with effect from 28 May 2024.

Mr. Zhang, aged 61, has over 30 years of experience in the international banking industry and extensive experience in banking operation and management.

Mr. Zhang was the Deputy Chief Executive of Nanyang Commercial Bank from November 2017 to May 2023. Prior to that, Mr. Zhang held key positions at the headquarter and various overseas branches of China Construction Bank, including General Manager of the Paris Branch and Deputy General Manager of the New York Branch. During his long-term operation and management position in the banking industry, Mr. Zhang has gained extensive experience in various fields and business lines, including the formulation and implementation of development strategies and business strategies of commercial banks and their overseas branches, corporate banking, investment banking, financial market, financial institution business, asset and liability management, compliance and risk management. Since January 2024, he has been an executive director of Acme International Holdings Limited, which is a company listed on the Main Board of the Stock Exchange (stock code: 1870).

Mr. Zhang holds a bachelor’s degree in economics from Jilin University of Finance and Economics and a master’s degree in business administration from Middlesex University in the United Kingdom. Mr. Zhang is also a senior economist.

As at the date of this announcement, Mr. Zhang has entered into a letter of appointment with the Company in relation to his appointment as an independent non-executive Director for a term of one year commencing on 28 May 2024 which is terminable by a two months’ notice in writing served by either party on the other without payment of compensation. Mr. Zhang is entitled to an annual emolument of HK\$200,000, as determined by the Board with reference to his experience, duties and responsibilities of his positions and the prevailing market conditions. He will hold office until the next general meeting of the Company after his appointment and will be eligible for re-election at that meeting.

Save as disclosed above, as of the date of this announcement, Mr. Zhang (i) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong); (ii) does not have any relationship with any Director, senior management, substantial or controlling shareholder of the Company; (iii) does not hold any other positions with the Company and/or its subsidiaries; and (iv) does not hold any directorship in the last three years immediately preceding the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Zhang has confirmed to the Company (i) his independence as regards each of the factors referred to in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect Mr. Zhang’s independence at the time of his appointment.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Zhang that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its warmest welcome to Mr. Zhang on his appointment to the Board.

### **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The Board announces that with effect from 26 June 2024, the Hong Kong branch share registrar and transfer office of the Company will be changed to:

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen’s Road East  
Wan Chai  
Hong Kong

Telephone No. : (852) 2862 8555  
Fax No. : (852) 2865 0990

Applications for registration and transfer of shares of the Company should thereafter be lodged with Computershare Hong Kong Investor Services Limited (the “**New Hong Kong Branch Share Registrar and Transfer Office**”) with effect from 26 June 2024. Share certificates uncollected on 25 June 2024 shall be collected from the Company’s New Hong Kong Branch Share Registrar and Transfer Office from 26 June 2024.

By Order of the Board of  
**Arta TechFin Corporation Limited**  
**Xu Hao**  
*Chief Executive Officer*

Hong Kong, 28 May 2024

*As at the date of this announcement, the Board of the Company comprises Dr. Cheng Chi-Kong, Adrian SBS, JP (Chairman) and Mr. Han Kam Leung, Michael as Non-executive Directors, Mr. Xu Hao (Chief Executive Officer) and Ms. Li Chuchu, Tracy (Chief Financial Officer) as Executive Directors, and Ms. Ling Kit Sum Imma, Dr. Tam Lai Fan Gloria and Mr. Zhang Guangying as Independent Non-executive Directors.*