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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 AND COMPOSITION OF BOARD COMMITTEES

The Board announces that:

- (1) Dr. Tam Lai Fan Gloria did not offer herself for re-election at the annual general meeting of the Company on 23 September 2024 and retired as an independent non-executive Director and ceased to be the chairlady of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee of the Company upon conclusion of the AGM;
- (2) Prof. Peng Qian has been appointed as an independent non-executive Director and a member of the Remuneration Committee of the Company with effect from 23 September 2024; and
- (3) Mr. Zhang Guangying has been redesignated as the chairman of the Remuneration Committee and appointed as a member of the Audit Committee and the Nomination Committee of the Company, respectively.

RETIREMENT 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 Dr. Tam Lai Fan Gloria (“**Dr. Tam**”) did not offer herself for re-election at the annual general meeting of the Company (the “**AGM**”) on 23 September 2024 and retired as an independent non-executive Director and ceased to be the chairlady of the remuneration committee of the Company (the “**Remuneration Committee**”), a member of the audit committee of the Company (the “**Audit Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”) upon conclusion of the AGM due to her other commitments.

Dr. Tam has confirmed that she does not have any disagreement with the Company and the Board, and there are no matters relating to her retirement 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 Dr. Tam for her contributions to the Company during her tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Professor Peng Qian (“**Prof. Peng**”) has been appointed as an independent non-executive Director and a member of the Remuneration Committee with effect from 23 September 2024.

Prof. Peng, aged 43, is currently the director of Roger King Center for Asian Family Business and Family Office, the director of Thompson Center for Business Case Studies, and an adjunct associate professor of finance at The Hong Kong University of Science and Technology (“**HKUST**”). She is also a fellow and the head of Center of Excellence – Legacy at Respada (a global family office platform), an academic adviser of Asia Institute of Art & Finance, a founding committee member of the Case Center of Association of Asia-Pacific Business Schools, and an instructor for PEVC training program of the Hong Kong Venture Capital Association.

Prof. Peng has 20 years of extensive research and teaching experience in the areas of family business, family office, family wealth management, family philanthropy and impact investing. She has published a number of research articles on academic journals as well as international and local media. She has also written various case studies on Asia family businesses and family offices. Additionally, Prof. Peng offers tailor-made courses on family business and family office to HKUST students, family business owners and ultra-high-net-worth individuals globally. She is a frequent speaker at local and international conferences.

Prof. Peng received her bachelor’s degree in accounting from Tsinghua University, and her doctor of philosophy degree in finance from HKUST. She is also a graduate of Harvard Business School Executive Education program “Private Equity and Venture Capital”.

As at the date of this announcement, Prof. Peng has entered into a letter of appointment with the Company in relation to her appointment as an independent non-executive Director for a term of one year commencing on 23 September 2024 which is terminable by a two months’ notice in writing served by either party on the other without payment of compensation. Prof. Peng is entitled to an annual emolument of HK\$200,000, as determined by the Board with reference to her experience, duties and responsibilities of her positions and the prevailing market conditions. She will hold office until the next general meeting of the Company after her appointment and will be eligible for re-election at that meeting.

Save as disclosed above, as at the date of this announcement, Prof. Peng (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.

Prof. Peng has confirmed to the Company (i) her 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 she 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 her independence at the time of her appointment.

Save as disclosed above, there are no other matters relating to the appointment of Prof. Peng 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 Prof. Peng on her appointment to the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that with effect from 23 September 2024, Mr. Zhang Guangying (“**Mr. Zhang**”) has been redesignated from a member to the chairman of the Remuneration Committee and appointed as a member of the Audit Committee and the Nomination Committee.

Upon the above changes:

- (1) the Remuneration Committee comprises one executive Director and two independent non-executive Directors, namely Mr. Xu Hao, Mr. Zhang and Prof. Peng, of whom Mr. Zhang is the chairman;
- (2) the Audit Committee comprises one non-executive Director and two independent non-executive Directors, namely Mr. Han Kam Leung, Michael, Ms. Ling Kit Sum Imma (“**Ms. Ling**”) and Mr. Zhang, of whom Ms. Ling is the chairlady; and

- (3) the Nomination Committee comprises one executive Director and two independent non-executive Directors, namely Ms. Li Chuchu, Tracy, Ms. Ling and Mr. Zhang, of whom Ms. Ling is the chairlady.

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

Hong Kong, 23 September 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, Mr. Zhang Guangying and Prof. Peng Qian as Independent Non-executive Directors.