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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)

POLL RESULTS AT EXTRAORDINARY GENERAL MEETING HELD ON 25 JULY 2025 AND SHARE CONSOLIDATION

Reference is made to the circular of Arta TechFin Corporation Limited (the "**Company**") dated 10 July 2025 (the "**Circular**"). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to the Hong Kong Listing Rules and Article 76(1) of the articles of association of the Company, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by show of hands. Accordingly, at the EGM, poll voting for the resolution (the "**Resolution**") set forth in the Notice was proceeded.

The Board of the Company is pleased to announce that at the EGM of the Company held on 25 July 2025, the proposed Resolution was duly passed by the Shareholders by way of poll. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for vote-taking at the EGM. The poll results in respect of the Resolution proposed at the EGM was as follows:

Ordinary Resolution[#]	Number of votes cast (approximate% of votes cast)	
	For	**Against**
"THAT subject to and conditional upon (i) the Listing Committee of The Stock Exchange of Hong Kong Limited (the "**Exchange**") granting the listing of, and permission to deal in, the Consolidated Shares (as defined below); and (ii) the compliance by the Company with all relevant procedures and requirements under the Rules Governing the Listing of Securities on the Exchange (the "**Listing Rules**") to effect the Share Consolidation, with effect from the second business day immediately following the day of passing of this resolution: (a) every twenty (20) issued and unissued ordinary shares with a par value of HK$0.01 each in the existing share capital of the Company be and are consolidated into one (1) consolidated share (the "**Consolidated Share**") with a par value of HK$0.20 each (the "**Share Consolidation**"), and such Consolidated Shares shall rank pari passu in all respects with each other and shall have the rights and privileges and be subject to the restrictions in respect of the ordinary shares of the Company; (b) immediately following the Share Consolidation becoming effective, and assuming that no changes on the authorised share capital of the Company from the date hereof until the effective date of the Share Consolidation, the authorised share capital of the Company will become HK$5,000,000,000 divided into 25,000,000,000 Consolidated Shares with par value of HK$0.20 each;	16,190,653,620 (99.999999%)	196 (0.000001%)

Ordinary Resolution[#]	Number of votes cast (approximate% of votes cast)	
	For	Against
(c) all fractional Consolidated Shares resulting from the Share Consolidation will be disregarded and will not be issued to the shareholders but will be aggregated and, if possible, sold for the benefit of the Company in such manner and on such terms as the directors (the "**Directors**") of the Company may think fit; and (d) the Directors and each of them be and are fully authorised to take any and all steps, and to do and/or procure to be done any and all acts and things, and to approve, sign and execute (under hand, seal or as a deed) any documents which they in their absolute discretion consider necessary, desirable, expedient or appropriate to effect and implement this resolution and to exercise such discretion in connection, relating to or arising from the Share Consolidation and/or the matters contemplated herein, with such modifications thereto (if any) as they/he/she may from time to time consider necessary, expedient and/or appropriate in order to implement, finalise and give full effect to the Share Consolidation."		

[#] The chairman of the EGM reported that a clerical/typographical error in paragraph (b) of the Resolution shall be amended to 25,000,000,000 Consolidated Shares (instead of 1,000,000,000 Consolidated Shares per the notice of EGM) and put on vote the Resolution as amended accordingly.

As more than 50% of the votes were cast in favour of the Resolution above, such Resolution were duly passed as ordinary resolution of the Company.

The total number of Shares entitling the holders to attend and vote on the proposed Resolution at the EGM was 21,621,946,019 Existing Shares, which was the total number of issued shares of the Company as at the date of the EGM. No Shareholders are required under the Listing Rules to abstain from voting on the Resolution at the EGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated its intention in the Circular that it would vote against the proposed Resolution or that it would abstain from voting at the EGM. There were no Shares actually voted but excluded from calculating the poll results of the Resolution. The Company did not have any treasury Shares or any repurchased Shares pending cancellation as at the date of the EGM.

Dr. Cheng Chi-Kong, Adrian SBS, JP, and Prof. Peng Qian were not able to attend the EGM due to other business commitments and/or currently being abroad. Mr. Xu Hao, Ms. Li Chuchu, Tracy and Ms. Ling Kit Sum Imma attended the EGM in person while Mr. Zhang Guangying attended the EGM online by electronic means.

EFFECTIVE DATE OF THE SHARE CONSOLIDATION

As all of the conditions of the Share Consolidation as stated in the Circular have been fulfilled, the Share Consolidation will become effective on Tuesday, 29 July 2025. Dealings in the Consolidated Shares on the Stock Exchange will commence at 9:00 a.m. on Tuesday, 29 July 2025.

For details in connection with the Share Consolidation (including the trading arrangement and the free exchange of existing share certificates for new share certificates for Consolidated Shares), please refer to the Circular.

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

Hong Kong, 25 July 2025

As at the date of this announcement, the Board of the Company comprises Dr. Cheng Chi-Kong, Adrian SBS, JP (Chairman) as Non-executive Director, 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