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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 ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2025

Reference is made to the circular of Arta TechFin Corporation Limited (the "Company") dated 8 September 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 ANNUAL GENERAL MEETING

The board of Directors (the "Board") of the Company is pleased to announce that at the annual general meeting of the Company held on 29 September 2025 (the "AGM"), all the proposed resolutions as set out in the notice of AGM dated 8 September 2025 were 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 AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions *(Note)*		**Number of votes cast (approximate% of votes cast)**	
		For	**Against**
1.	To consider and adopt the audited Financial Statements and the Reports of the Directors and the Independent Auditor of the Company for the year ended 31 March 2025.	809,511,099 (99.999999%)	9 (0.000001%)

Ordinary Resolutions *(Note)*		Number of votes cast (approximate% of votes cast)	
		For	**Against**
2.	(a) To re-elect Dr. Cheng Chi-Kong, Adrian *SBS, JP* as a non-executive director of the Company.	809,511,099 (99.999999%)	9 (0.000001%)
	(b) To re-elect Ms. Li Chuchu, Tracy as an executive director of the Company.	809,511,099 (99.999999%)	9 (0.000001%)
	(c) To re-elect Prof. Peng Qian as an independent non-executive director of the Company.	809,511,099 (99.999999%)	9 (0.000001%)
	(d) To authorise the Board to fix the Directors' remuneration.	809,511,099 (99.999999%)	9 (0.000001%)
3.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	809,506,999 (99.999492%)	4,109 (0.000508%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20 per cent. of the issued share capital of the Company.	809,504,189 (99.999145%)	6,919 (0.000855%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	809,511,099 (99.999999%)	9 (0.000001%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares not exceeding the amount of shares repurchased by the Company.	809,504,189 (99.999145%)	6,919 (0.000855%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

Note: The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Company's notice of AGM dated 8 September 2025.

As at the date of the AGM, the issued share capital of the Company was 1,272,527,300 ordinary shares (the "Shares"), being the total number of Shares entitling the holders thereof (the "Shareholders") to attend and vote for or against all proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

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

Hong Kong, 29 September 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.