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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:

- (i) Ms. Jiao Jie has been appointed as an independent non-executive Director and the chairlady of the Audit Committee and Nomination Committee of the Company with effect from 23 December 2025; and
- (ii) Ms. Ling Kit Sum Imma has resigned as an independent non-executive Director of the Company and ceased to be the chairlady of the Audit Committee and Nomination Committee of the Company with effect from 23 December 2025.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Arta TechFin Corporation Limited (the “**Company**”) is pleased to announce that Ms. Jiao Jie (“**Ms. Jiao**”) has been appointed as an independent non-executive Director and the chairlady of the audit committee of the Company (the “**Audit Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) with effect from 23 December 2025.

Ms. Jiao, aged 45, holds a Bachelor of Laws degree and a Bachelor of Economics degree from Peking University. She also holds a degree of Magister Juris from the University of Oxford. Ms. Jiao is a charter holder of the Chartered Financial Analyst and a fellow of the CPA Australia. She has obtained the Legal Professional Qualification Certificate from the Ministry of Justice of the People’s Republic of China.

Ms. Jiao currently serves as an adviser to Play For Dream Inc., having previously held the position of chief financial officer from 2019 to 2024. From 2007 to 2018, Ms. Jiao held senior management roles in several companies, including China Sunshine Paper Holdings Co., Ltd. (HKEX stock code: 2002), SouFun Holdings Limited (now known as Fang Holdings Limited), a company formerly listed on the New York Stock Exchange, ArtGo Mining Holdings Limited (now known as ArtGo Holdings Limited) (HKEX stock code: 3313), and iClick Interactive Asia Group Limited (Nasdaq stock code: ICLK, now changed to AMBR).

Ms. Jiao currently serves as an independent non-executive Director for (1) TradeGo FinTech Limited (HKEX stock code: 8017); (2) Palasino Holdings Limited (HKEX stock code: 2536); (3) EPI (Holdings) Limited (HKEX stock code: 0689); (4) Tianli Holdings Group Limited (HKEX stock code: 0117) and (5) LVGEM (China) Real Estate Investment Co., Ltd.. (HKEX stock code: 0095). Ms. Jiao is also an independent director of Quhuo Limited (Nasdaq stock code: QH), Amber International Holding Limited (Nasdaq stock code: AMBR) and The GrowHub Limited (Nasdaq stock code: TGHL). Both companies were listed on Nasdaq. Ms. Jiao was an independent director of China Index Holdings Limited, a company previously listed on Nasdaq, until May 2022. Ms. Jiao was also an independent non-executive director of MOG Digitech Holdings Limited (HKEX stock code: 1942) until August 2024; Strong Petrochemical Holdings Limited (HKEX stock code: 0852) until January 2025 and of China Sunshine Paper Holdings Limited (HKEX stock code: 2002) until August 2025.

As at the date of this announcement, Ms. Jiao 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 December 2025 which is terminable by two months' notice in writing served by either party on the other without payment of compensation. Ms. Jiao 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, Ms. Jiao (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.

Ms. Jiao has confirmed to the Company (i) her independence as regards each of the factors referred to in Rule 3.13 of 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 Ms. Jiao 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 Ms. Jiao on her appointment to the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Ling Kit Sum Imma (“**Ms. Ling**”) has resigned as an independent non-executive Director of the Company and ceased to be the chairlady of the Audit Committee and the Nomination Committee with effect from 23 December 2025 as she would like to devote more time to her other commitments.

Ms. Ling has confirmed that she has no disagreement with the Board, and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Ling for her contributions to the Company during her tenure of office.

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

Hong Kong, 23 December 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 Mr. Zhang Guangying, Prof. Peng Qian and Ms. Jiao Jie as Independent Non-executive Directors.