ARTA TECHFIN CORPORATION LIMITED

裕承科金有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

List of Directors and their Role and Function

The members of the board of Directors (the "**Board**") of Arta TechFin Corporation Limited are set out below:

Executive Directors:
Mr. Xu Hao *(Chief Executive Officer)*
Ms. Li Chuchu, Tracy *(Chief Financial Officer)*

Non-executive Director:
Dr. Cheng Chi-Kong, Adrian *SBS, JP*

Independent Non-executive Directors:
Mr. Zhang Guangying
Prof. Peng Qian
Ms. Jiao Jie

The membership information of Board committees on which each Board member serves is set out below:

Directors \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xu Hao	–	–	M
Ms. Li Chuchu, Tracy	–	M	–
Mr. Zhang Guangying	M	M	C
Prof. Peng Qian	M	–	M
Ms. Jiao Jie	C	C	–

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Effective from 23 December 2025, Hong Kong