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ARTA TECHFIN CORPORATION LIMITED

裕承科金有限公司

(formerly known as Freeman Fintech Corporation Limited and Freeman Financial Corporation Limited)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

VOLUNTARY ANNOUNCEMENT

Reference is made to the announcement of Arta TechFin Corporation Limited (formerly known as Freeman Fintech Corporation Limited and Freeman Financial Corporation Limited) (the "**Company**", together with its subsidiaries the "**Group**") dated 6 October 2016 relating to the petition issued by the Securities and Futures Commission (the "**Commission**") as petitioner against the former directors of the Company.

On 10 February 2026, the Commission issued a statement that it has obtained orders from the Court of First Instance of Hong Kong relating to, among other matters:

1. a compensation order requiring Mr. Andrew Liu (a former non-executive director of the Company) ("**Mr. Liu**") and Mr. Quincy Hui Kwong Hei (a former managing director of the Company) ("**Mr. Hui**") to compensate the Company HK$57.5 million over the financial loss they caused from the Company's acquisition and disposal of stake in Liu's Holdings Limited (the "**Relevant Actions**"); and

2. a disqualification order against Mr. Liu, Mr. Hui and seven other former directors of the Company (collectively the "**Relevant Directors**").

The board (the "**Board**") of directors of the Company wishes to draw attention to the following matters:

1. The Relevant Actions, as detailed in the announcements of the Company dated 10 December 2010 and 17 May 2011 and the circulars of the Company dated 30 December 2010 and 25 June 2011, were related to the acquisition and subsequent disposal of a 24.43% interest in Liu's Holdings Limited within a few-month period in 2011, for which the Company recorded a loss of approximately HK$76.8 million.

2. The Relevant Actions occurred before the suspension of trading of the shares of the Company on 28 February 2020 in connection with the appointment of provisional liquidators of the Company, and the resumption of trading in the shares of the Company on 1 November 2021 after the completion of restructuring of the indebtedness of the Company and its subsidiaries as detailed in the circular of the Company dated 26 May 2021.

3. Mr. Liu resigned as a non-executive director of the Company with effect from 15 January 2015, and Mr. Hui resigned as an executive director, managing director and an authorised representative of the Company with effect from 24 January 2017 while the rest of the Relevant Directors had all resigned as directors of the Company by 25 January 2017.

4. None of the current members of the board of the Company was involved in the Relevant Actions. All the current members of the Board and the current company secretary of the Company were appointed on or after 29 October 2021, each of whom is not connected to and is independent of the Relevant Directors.

Considering (i) no adverse relief or order was made against the Company; (ii) the complete change of the Board's composition since the Relevant Actions; and (iii) the compensation order was made in favour of the Company, the Board is of the view that the petition by the Commission and the abovementioned orders do not have any material and adverse impact on or disruption to the Company's operations and business.

The Company will make further announcement(s) to keep shareholders and investors informed of the latest developments as and when appropriate.

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

Hong Kong, 12 February 2026

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.