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# CHINA ART FINANCIAL HOLDINGS LIMITED

# 中國藝術金融控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1572)**

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

At the annual general meeting (the "**AGM**") of China Art Financial Holdings Limited (the "**Company**") held on 29 May 2026, all the resolutions (the "**Resolutions**") as set out in the notice of the AGM (the "**AGM Notice**") dated 22 April 2026 were taken by way of poll. Mr. Chen Xiaobing, Mr. Liu Changsheng, Mr. Tian Rui, Mr. Lu Qinglu, Mr. Leung Shu Sun, Sunny, Ms. Shao Qiongqiong and Ms. Yin Xuhong attended the AGM either in person or by electronic means. Mr. Wu Bo, Mr. Xiong Ke and Ms. Fan Qinzhi were unable to attend the AGM due to their other business arrangements.

At the date of the AGM, the total number of issued shares ("**Shares**") in the Company entitling the holders to attend and vote for or against the Resolutions was 1,690,500,000 Shares, and the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). There were no Shares entitling the shareholders of the Company (the "**Shareholders**") to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). To the best of the knowledge, information and belief of the Company, no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders had stated in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

The table below provides a summary of the Resolutions only. The full text of the Resolutions is set out in the AGM Notice. Shareholders may also refer to the circular of the Company dated 22 April 2026 (the "**Circular**") for details of the Resolutions.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the Resolutions were as follows:

| Ordinary Resolutions | | Number of Shares represented by the vote cast at the AGM (Approximate %) | |
|---|---|---|---|
| | | For | Against |
| 1. | To receive and approve the audited consolidated financial statements and the reports of the directors and independent auditors of the Company for the year ended 31 December 2025. | 1,021,096,000 Shares (100%) | 0 Share (0%) |
| 2.1 | To re-elect Mr. Chen Xiaobing as an executive director of the Company. | 1,021,096,000 Shares (100%) | 0 Share (0%) |
| 2.2 | To re-elect Mr. Liu Changsheng as executive director of the Company. | 1,021,096,000 Shares (100%) | 0 Share (0%) |
| 2.3 | To re-elect Mr. Wu Bo as executive director of the Company. | 1,021,096,000 Shares (100%) | 0 Share (0%) |
| 2.4 | To re-elect Mr. Xiong Ke as executive director of the Company. | 1,021,096,000 Shares (100%) | 0 Share (0%) |
| 2.5 | To re-elect Mr. Tian Rui as non-executive director of the Company. | 1,021,096,000 Shares (100%) | 0 Share (0%) |
| 2.6 | To re-elect Ms. Fan Qinzhi as non-executive director of the Company. | 1,021,096,000 Shares (100%) | 0 Share (0%) |
| 2.7 | To re-elect Mr. Lu Qinglu as independent non-executive director of the Company. | 1,021,096,000 Shares (100%) | 0 Share (0%) |
| 2.8 | To re-elect Ms. Yin Xuhong as independent non-executive director of the Company. | 1,021,096,000 Shares (100%) | 0 Share (0%) |
| 2.9 | To authorise the board of directors of the Company to fix the directors' remuneration. | 1,021,096,000 Shares (100%) | 0 Share (0%) |
| 3. | To re-appoint Ascenda Cachet CPA Limited as the Company's independent auditors and to authorise the Board to fix their remuneration. | 1,021,096,000 Shares (100%) | 0 Share (0%) |

| Ordinary Resolutions | | Number of Shares represented by the vote cast at the AGM (Approximate %) | |
|---|---|---|---|
| | | For | Against |
| 4. | To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares (including any sale or transfer of treasury shares). | 12,500,000 Shares (1.22%) | 1,008,596,000 Shares (98.78%) |
| 5. | To grant a general mandate to the directors of the Company to repurchase the Company's shares. | 20,712,000 Shares (2.03%) | 1,000,384,000 Shares (97.97%) |
| 6. | To extend the general mandate to allot, issue and otherwise deal with the Company's shares (including any sale or transfer of treasury shares) by adding the number of shares repurchased. | 12,500,000 Shares (1.22%) | 1,008,596,000 Shares (98.78%) |

As more than 50% of the votes were cast in favour of the above resolutions no. 1 to no. 3, the resolutions no. 1 to no. 3 were duly passed at the AGM as ordinary resolutions of the Company. As not more than 50% of the votes were cast in favour of the above resolutions no. 4 to no. 6, the resolutions no. 4 to no. 6 were not passed at the AGM.

By order of the Board
**CHINA ART FINANCIAL HOLDINGS LIMITED**
**Chen Xiaobing**
*Co-Chairman and Executive Director*

Hong Kong, 29 May 2026

*As at the date of this announcement, the board of directors of the Company comprises (1) Mr. Chen Xiaobing (Co-Chairman), Mr. Liu Changsheng, Mr. Wu Bo, and Mr. Xiong Ke as the executive directors, (2) Mr. Tian Rui (Co-Chairman) and Ms. Fan Qinzhi as the non-executive directors and (3) Mr. Lu Qinglu, Mr. Leung Shu Sun, Sunny, Ms. Shao Qiongqiong and Ms. Yin Xuhong as the independent non-executive directors.*