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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)

VOLUNTARY ANNOUNCEMENT
ENTERING INTO OF THE COOPERATION AGREEMENT

This announcement is made voluntarily by China Art Financial Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") to inform the shareholders and potential investors of the Company of the latest business development of the Group.

The Company is pleased to announce that on 17 June 2026, its subsidiary, Jingdong Holding (Shenzhen) Co., Ltd.* (鯨東控股(深圳)有限公司) (the "**Subsidiary**"), entered into a cooperation agreement (the "**Agreement**") with Shenzhen Cultural Property Exchange Co., Ltd.* (深圳文化產權交易所有限公司) (the "**SCPEx**").

INFORMATION ON THE SCPEX

The SCPEx was jointly approved for establishment by nine central government ministries, including the Publicity Department of the Central Committee of the Communist Party of China* (中共中央委員會宣傳部). It is controlled and operated by Shenzhen Media Group* (深圳廣播電影電視集團). It is positioned as a wholly state-owned comprehensive service platform for cultural property rights element trading and cultural industry investment and financing, and is also a national key cultural element trading market.

At the same time, the SCPEx is also the designated trading platform for state-owned property rights of central cultural enterprises authorized by the Ministry of Finance of the People's Republic of China* (中華人民共和國財政部).

THE AGREEMENT

Pursuant to the Agreement, the Subsidiary is authorised to provide agency trading, consulting and other services within the SCPEx's Cultural Big Data Application Trading Operation Service Center.

REASONS FOR AND BENEFITS OF ENTERING INTO THE COOPERATION AGREEMENT

The Group believes that this cooperation represents a strategic entry into the cultural big data sector, which is a rapidly growing and state-backed industry in the PRC. By leveraging its financial service expertise and brokerage capabilities, the Group expects to generate new and recurring revenue streams under the Agreement.

This announcement is made voluntarily to inform the shareholders of the Company and potential investors of the progress relating to the business development of the Group. Shareholders of the Company and/or potential investors are reminded to exercise caution when dealing in the securities of the Company.

By order of the Board
CHINA ART FINANCIAL HOLDINGS LIMITED
Liu Changsheng
Co-Chairman and Executive Director

Hong Kong, 24 June 2026

As at the date of this announcement, the Board comprises (1) Mr. Liu Changsheng (Co-Chairman), 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.

* *For ease of reference, the names of the PRC established companies or entities have generally been included in this announcement in both Chinese and English languages and in the event of inconsistency, the Chinese language shall prevail.*