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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of China Art Financial Holdings Limited are set out below:

Executive Directors
Mr. Liu Changsheng *(Co-Chairman)*
Mr. Tang Yimo
Mr. Chen Peng
Mr. Yan Chuanjiang

Non-Executive Directors
Mr. Tian Rui *(Co-Chairman)*
Ms. Fan Qinzhi

Independent Non-Executive Directors
Mr. Leung Shu Sun, Sunny
Mr. Wang Xiaoyong
Mr. Chan Chun Kit
Mr. Deng Guohong

There are four committees established under the Board, namely, audit committee, remuneration committee, nomination committee and risk management committee. The membership of these committees on which each Director serves are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Liu Changsheng	—	—	C	M
Mr. Leung Shu Sun, Sunny	C	M	M	M
Mr. Wang Xiaoyong	M	C	M	M
Mr. Chan Chun Kit	M	M	—	C

Notes:

C — Chairman of the relevant board committee
M — Member of the relevant board committee

Hong Kong, 26 June 2026