

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Art Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purposes of, among other matters, considering and approving the publication of the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026, and considering the declaration of interim dividend, if any.

By order of the Board

CHINA ART FINANCIAL HOLDINGS LIMITED

Liu Changsheng

Co-Chairman and Executive Director

Hong Kong, 18 August 2026

As at the date of this announcement, the Board comprises (1) Mr. Liu Changsheng (Co-Chairman), Mr. Tang Yimo, Mr. Chen Peng and Mr. Yan Chuanjiang as the executive Directors, (2) Mr. Tian Rui (Co-Chairman) and Ms. Fan Qinzhi as the non-executive Directors and (3) Mr. Leung Shu Sun, Sunny, Mr. Wang Xiaoyong, Mr. Chan Chun Kit and Mr. Deng Guohong as the independent non-executive Directors.