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ARTA TECHFIN CORPORATION LIMITED

裕承科金有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

CHANGE OF NAME OF AUDITOR

The board (the “**Board**”) of directors of Arta TechFin Corporation Limited (the “**Company**”) hereby announces that the Company’s auditor has changed its English name from “Prism Hong Kong Limited” to “CLA Prism Hong Kong Limited”, and its Chinese name from “栢淳會計師事務所有限公司” to “思立安栢淳會計師事務所有限公司” with effect from 21 August 2026.

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

Hong Kong, 2 September 2026

As at the date of this announcement, the Board of the Company comprises Dr. Cheng Chi-Kong, Adrian SBS, JP (Chairman) and Ms. Wong Pui Shan as Non-executive Directors, Mr. Xu Hao (Chief Executive Officer) and Ms. Li Chuchu, Tracy (Chief Financial Officer) as Executive Directors, and Mr. Zhang Guangying, Prof. Peng Qian, Ms. Jiao Jie and Mr. Mak Tsz Yeung as Independent Non-executive Directors.