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)

INSIDE INFORMATION

This announcement is made by China Art Financial Holdings Limited (the "**Company**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the "**Board**") of the Company wishes to inform shareholders and potential investors that the Company received a letter dated 9 September 2026 from Acclime Corporate Advisory (Hong Kong) Limited (formerly known as RSM Corporate Advisory (Hong Kong) Limited) (the "**Letter**"). According to the Letter, it was made by Mr. Osman Mohammed Arab and Mr. Lai Wing Lun in their capacity as the joint and several receivers and managers (the "**Receivers**") of 1,000,384,000 shares of the Company held by Intelligenesis Investment Co., Ltd. and charged to Zhongtai Financial Investment Limited (the relevant rights of which were subsequently transferred to Win Win International Strategic Investment Funds SPC, acting for and on behalf of Win Win Stable No. 5 Fund SP) (the "**Charged Shares**"), representing approximately 59.17% of the total issued shares of the Company as at the date of the Letter, and such shares constituted not less than one-tenth of the paid-up capital of the Company carrying the right to vote at general meetings of the Company as at the date of the requisition notice.

According to the Letter, the Receivers requested the appointment of two directors to the Board of the Company.

The Board is currently seeking professional advice on the matter and will, in accordance with the Listing Rules and applicable laws, issue further announcement(s) on any material developments as and when appropriate.

Shareholders and investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 17 September 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.