ARTA TECHFIN CORPORATION LIMITED

裕承科金有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

SUPPLEMENTAL ANNOUNCEMENT TO THE AGM CIRCULAR

Reference is made to the circular of Arta TechFin Corporation Limited dated 8 September 2026 (the "**AGM Circular**"). Unless otherwise defined, terms used herein shall have the same meanings as defined in the AGM Circular.

The Company would like to provide the following supplemental information regarding the AGM Circular.

PROPOSED RE-APPOINTMENT OF AUDITOR

CLA Prism Hong Kong Limited ("**CLA Prism**") will retire as the auditor of the Company (the "**Auditor**") at the AGM and, being eligible, offer itself for re-appointment. Upon the recommendation of the Audit Committee of the Company, the Board proposes an ordinary resolution to re-appoint CLA Prism as the Auditor of the Company and to hold office from the conclusion of the AGM until the next annual general meeting of the Company and to authorise the Board to fix the remuneration of the Auditor for the year ending 31 March 2027.

The estimated audit fee payable to CLA Prism for the audit of the consolidated financial statements of the Group for the year ending 31 March 2027 is HK$820,000, exclusive of out-of-pocket expenses. Such estimated audit fee has been determined after due consideration and arm's length negotiations between the Company and CLA Prism, taking into account, among other things, historical audit fees, prevailing market rates, the size, nature and complexity and business plans of the Group, the expected scope of the audit, the audit timetable, and the Auditor's resources to be required. The estimated audit fee has been determined on the assumptions that there will be no material changes in the Group's business, operation, accounting policies or regulatory environment, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit.

The Board considers that the estimated audit fee agreed with the CLA Prism is fair and reasonable, taking into account the facts and circumstances known as at the Latest Practicable Date. Unless there is a material change in the basis and assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information therein remains unchanged.

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

Hong Kong, 23 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.