

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.



ARTA TECHFIN CORPORATION LIMITED

裕承科金有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces the following:

- (1) Ms. Jiao Jie did not offer herself for re-election at the annual general meeting of the Company on 29 September 2026 and retired as an independent non-executive Director and ceased to be the chairlady of each of the Audit Committee and the Nomination Committee upon conclusion of the AGM; and
- (2) Mr. Mak Tsz Yeung has been appointed as the chairman of each of the Audit Committee and the Nomination Committee with effect from 29 September 2026.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Arta TechFin Corporation Limited (the “**Company**”) announces that Ms. Jiao Jie (“**Ms. Jiao**”) did not offer herself for re-election at the annual general meeting of the Company (the “**AGM**”) on 29 September 2026 and retired as an independent non-executive Director and ceased to be the chairlady of each of the audit committee of the Company (the “**Audit Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) upon conclusion of the AGM due to her desire to denote more time to her other commitments.

Ms. Jiao has confirmed that she does not have any disagreement with the Company and the Board, and there are no matters relating to her retirement that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Jiao for her contributions to the Company during her tenure of service.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that with effect from 29 September 2026, Mr. Mak Tsz Yeung (“**Mr. Mak**”) has been appointed as the chairman of each of the Audit Committee and the Nomination Committee.

The biographical details of Mr. Mak are summarised as follows:

Mr. Mak, aged 42, is a practicing solicitor and was admitted as solicitor in Hong Kong in 2014. He is currently a senior solicitor at H. Y. Leung & Co. LLP. In addition, he has been appointed as an independent non-executive director of New Century Logistics (BVI) Limited (NASDAQ: NCEW) since December 2025. From June 2008 to June 2012, Mr. Mak worked at KPMG where he participated in the audit engagements, internal control and transaction-related due diligence assignments for listed companies in Hong Kong and overseas.

Mr. Mak obtained a Bachelor of Engineering in Civil Engineering degree from The University of Hong Kong in 2006 and a Bachelor of Laws (LL.B.) degree from Manchester Metropolitan University in 2009. Mr. Mak is also a Chartered Financial Analyst (CFA), a Fellow of the Society of Actuaries (FSA), a Fellow of the Actuarial Society of Hong Kong, and a Financial Risk Manager (FRM).

Upon the above changes:

- (1) the Audit Committee comprises three independent non-executive Directors, namely Mr. Zhang Guangying (“**Mr. Zhang**”), Prof. Peng Qian and Mr. Mak, of whom Mr. Mak is the chairman; and
- (2) the Nomination Committee comprises one executive Director and two independent non-executive Directors, namely Ms. Li Chuchu, Tracy, Mr. Zhang and Mr. Mak, of whom Mr. Mak is the chairman.

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

Hong Kong, 29 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 and Mr. Mak Tsz Yeung as Independent Non-executive Directors.