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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board ("**Board**") of directors ("**Directors**") of China Art Financial Holdings Limited (the "**Company**") announces that Mr. Leung Shu Sun, Sunny ("**Mr. Leung**") has tendered his resignation as the independent non-executive Director of the Company with effect from 2 November 2026 as he would like to devote more time to his other business engagements.

Mr. Leung has also ceased to be the chairman of the audit committee of the Company ("**Audit Committee**"), a member of the remuneration committee of the Company ("**Remuneration Committee**"), a member of the nomination committee of the Company ("**Nomination Committee**"), and a member of the risk management committee of the Company ("**Risk Management Committee**"), each with effect from 2 November 2026.

Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contributions to the Group during his term of service.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Leung, the Board announces that Mr. Chan Chun Kit has been appointed to be the chairman of the Audit Committee, Mr. Deng Guohong has been appointed to be a member of the Audit Committee, a member of the Remuneration Committee, and a member of the Nomination Committee, each with effect from 5 November 2026.

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

Hong Kong, 5 November 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. Wang Xiaoyong, Mr. Chan Chun Kit and Mr. Deng Guohong as the independent non-executive Directors.