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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Arta TechFin Corporation Limited (the "**Company**") announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the recommendation of an interim dividend (if any).

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

Hong Kong, 11 November 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.