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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)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of China Art Financial Holdings Limited (the “**Company**”) hereby announces that, Mr. Im Kai Chuen Stephen (“**Mr. Im**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the process agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules (the “**Process Agent**”) due to other business commitments with effect from 24 May 2024.

Mr. Im confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that, Mr. Ng Kam Ming (“**Mr. Ng**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent of the Company with effect from 24 May 2024. Mr. Ng holds a bachelor degree in Accounting from Hong Kong Metropolitan University and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Ng has over 13 years of experience in auditing, accounting, financial management, corporate governance and company secretarial matters. Prior to joining the Company, Mr. Ng served as the company secretary of Boill Healthcare Holdings Limited (stock code 1246), a company listed on the Stock Exchange, from August 2019 to January 2024.

The Board would like to take this opportunity to express its gratitude to Mr. Im for his valuable contribution to the Company during his tenure of service, and to welcome Mr. Ng on his new appointment.

By order of the Board  
**China Art Financial Holdings Limited**  
**Fan Zhixin**  
*Co-Chairman and Executive Director*

Hong Kong, 24 May 2024

*As at the date of this announcement, the Board comprises (1) Mr. Fan Zhixin (Co-Chairman) as the executive Director, (2) Mr. Chen Yunwei and Mr. Tian Rui (Co-Chairman) as the non-executive Directors and (3) Mr. Leung Shu Sun, Sunny, Ms. Shao Qiongqiong and Ms. Yin Xuhong as the independent non-executive Directors.*