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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 7 JUNE 2024

At the annual general meeting (the “**AGM**”) of China Art Financial Holdings Limited (the “**Company**”) held on 7 June 2024, all the resolutions (the “**Resolutions**”) as set out in the notice of the annual general meeting (the “**AGM Notice**”) dated 8 May 2024 were taken by way of poll. All directors of the Company attended the AGM either in person or by electronic means.

At the date of the AGM, the total number of issued shares (“**Shares**”) in the Company entitling the holders to attend and vote for or against the Resolutions is 1,690,500,000 Shares. There were no restrictions on the Company’s shareholders (the “**Shareholders**”) to cast votes on any of the Resolutions, and there were no Shares entitling the Shareholders to attend and vote only against any of the Resolutions.

The table below provides a summary of the Resolutions only. The full text of the Resolutions is set out in the AGM Notice. Shareholders may also refer to the circular of the Company dated 8 May 2024 (the “**Circular**”) for details of the Resolutions. None of the Shareholders had stated in the Circular to vote against any of the Resolutions or to abstain from voting in the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		Number of Shares represented by the vote cast at the AGM (Approximate %)	
		For	Against
1	To receive and approve the audited consolidated financial statements and the reports of the directors and independent auditors of the Company for the year ended 31 December 2023.	1,071,792,000 Shares (99.99%)	63 Shares (0.01%)
2.1	To re-elect Mr. Fan Zhixin as executive director of the Company.	1,071,792,000 Shares (99.99%)	63 Shares (0.01%)
2.2	To re-elect Mr. Tian Rui as non-executive director of the Company.	1,071,792,000 Shares (99.99%)	63 Shares (0.01%)
2.3	To re-elect Ms. Yin Xuhong as independent non-executive director of the Company.	1,071,792,000 Shares (99.99%)	63 Shares (0.01%)
2.4	To authorise the board of directors of the Company to fill vacancies on the board of directors and to fix (which authority may be further delegated to its duly authorised committee) the directors' remuneration.	1,071,792,000 Shares (99.99%)	63 Shares (0.01%)
3	To re-appoint the Company's independent auditors and to authorise the Board to fix their remuneration.	1,071,792,000 Shares (99.99%)	63 Shares (0.01%)
4	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.	68,892,000 Shares (6.43%)	1,002,900,063 Shares (93.57%)
5	To grant a general mandate to the directors of the Company to purchase the Company's shares.	71,408,000 Shares (6.66%)	1,000,384,063 Shares (93.34%)
6	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5.	68,892,000 Shares (6.43%)	1,002,900,063 Shares (93.57%)

As more than 50% of the votes were cast in favour of the above resolutions no. 1 to no. 3, the resolutions no. 1 to no. 3 were duly passed at the AGM. As no more than 50% of the votes were cast in favour of the above resolutions no. 4 to no. 6, the resolutions no. 4 to no. 6 were not passed at the AGM.

By order of the Board
CHINA ART FINANCIAL HOLDINGS LIMITED
Fan Zhixin
Co-Chairman and Executive Director

Hong Kong, 7 June 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.