

*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.*



## **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 CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Art Financial Holdings Limited (the “**Company**”) announce that Ms. Lam Siu Mui (“**Ms. Lam**”) has tendered her resignation as chief executive officer of the Company (the “**CEO**”) to devote more time to her other business engagements with effect from 2 May 2025.

Ms. Lam has confirmed that she has no disagreement with the Board and there is no other matter in connection with her 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 express its sincere gratitude to Ms. Lam for her valuable contribution to the Group during her tenure of service as the CEO.

The Company is in the course of identifying suitable candidate as the CEO. Further announcement will be made by the Company in relation to the appointment of CEO as and when appropriate.

By order of the Board  
**CHINA ART FINANCIAL HOLDINGS LIMITED**  
**Fan Zhixin**  
*Executive Director*

Hong Kong, 6 May 2025

*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.*