

*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)**

### APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Art Financial Holdings Limited (the “**Company**”) announce that Mr. Zou Chengyu (鄒晟宇) (“**Mr. Zou**”) has been appointed as the chief executive officer of the Company (the “**CEO**”) with effect from 13 May 2025.

The biographical details of Mr. Zou are set out below:

Mr. Zou, aged 30, was appointed the CEO with effect from 13 May 2025. Prior to joining the Company, Mr. Zou served as the chairman of Hong Kong Huang Cheng Group Co., Limited (香港皇城集團股份有限公司) in 2021; and during his term of office, he was responsible for consolidating entrepreneurial projects into the company and establishing a cultural and creative joint venture project in Southwest China, which was subsequently recognised as a national high-tech enterprise in 2024. Mr. Zou currently serves as a non-governmental representative to the United Nations Human Rights Council, a representative to the United Nations Social Council, a member of the China Youth Entrepreneurs Association (中國青年企業家協會), Director of the International Affairs Department of the Shaanxi Patriotic Volunteers Association (陝西省愛國主義志願者協會), and Vice President of the Hunnan District Federation of Industry and Commerce (General Chamber of Commerce) (渾南區工商聯(總商會)).

Mr. Zou obtained his Bachelor’s degree in Marketing (Bachelor of Management) from Shenyang Institute of Technology (瀋陽工學院) in July 2017 and a Master’s degree in Public Administration from the Central Party School (中央黨校) in July 2023. Mr. Zou possesses in-depth knowledge of the cultural and creative industry, along with strong management and corporate development expertise.

Mr. Zou has entered into a letter of appointment with the Company commencing on 13 May 2025. The term of Mr. Zou's appointment as the CEO is not fixed and Mr. Zou is not entitled to any emoluments pursuant to the letter of appointment. The remuneration package will be subject to annual review by the remuneration committee of the Company and the Board from time to time with reference to his responsibility and performance.

As at the date of this announcement, Mr. Zou has confirmed that he does not (i) hold any other position in the Group nor have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) hold any directorship in any other listed public companies and other major appointments and qualifications during the last three years preceding the date of this announcement; or (iii) have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, save as disclosed above, Mr. Zou has confirmed that (i) there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (ii) there is no other information that needs to be brought to the attention of the shareholders of the Company in relation to his appointment.

The Board would like to express its warm welcome to Mr. Zou on his new role as the CEO.

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

Hong Kong, 13 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.*