

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)

VOLUNTARY ANNOUNCEMENT

ENTERING INTO OF STRATEGIC COOPERATION AGREEMENT

This announcement is made voluntarily by China Art Financial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to inform the shareholders and potential investors of the Company of the latest business development of the Group.

The Group is pleased to announce that on 21 August 2025, the Company entered into a strategic cooperation agreement (“**Strategic Cooperation Agreement**”) with Shenzhen Zhixin Youxiang Holdings Co., Ltd.* (深圳市智芯優享控股有限公司) (“**Zhixin**”), to strategically promote the development of the intelligent charging pile industry.

REASONS FOR AND BENEFITS OF ENTERING INTO THE STRATEGIC COOPERATION AGREEMENT

This strategic cooperation will fully leverage the complementary strengths of both parties in technology capabilities, focusing on the cooperation in the expansion of the intelligent charging pile business in the People’s Republic of China (“**PRC**”) and the integration of supply chain data finance systems to support the construction and development of electric vehicle charging infrastructure in the PRC.

THE STRATEGIC COOPERATION AGREEMENT

This cooperation maximizes the strengths of both parties, enabling complementary growth and synergy. Zhixin will provide technical support for intelligent management and personalized charging pile solutions. The Company will assist in market promotion and business expansion. The Company and Zhixin will cooperate in developing charging pile solutions for the PRC market.

INFORMATION ON ZHIXIN

Zhixin is a company established in the PRC whose scope of business includes intelligent charging pile business supply chain management services, foundational software development for artificial intelligence in the PRC.

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

Hong Kong, 21 August 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.

** For ease of reference, the names of the PRC established companies or entities have generally been included in this announcement in both Chinese and English languages and in the event of inconsistency, the Chinese language shall prevail.*