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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)

PROFIT WARNING

This announcement is made by China Art Financial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Director(s)**”) of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group, which have not been reviewed or audited by the independent auditors and/or the audit committee of the Company, and taking into consideration of the information currently available to the Board, the Group is likely to record a significant reduction in net profit for the six months ended 30 June 2025, which was reduced to approximately RMB0.4 million as compared to approximately RMB5.4 million for the corresponding period in 2024. Based on the relevant information currently available to the Company, the Board considers that the expected reduction in profit was mainly attributable to the decrease in the interest revenue from art and asset pawn business, and the increase in operating expenses of the Group.

The information contained in this announcement is only based on the information currently available to the Company and a preliminary review by the Board on the unaudited consolidated management accounts of the Group for six months ended 30 June 2025, which have not been reviewed or audited by the independent auditors and/or the audit committee of the Company, and therefore may be subject to adjustments or amendments. Shareholders and potential investors are advised to read carefully the announcement of the Company for the interim results for the six months ended 30 June 2025, which is expected to be published by the end of August 2025 in accordance with the requirements of the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 27 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.