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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)

INSIDE INFORMATION

STATUTORY DEMAND

This announcement is made by China Art Financial Holdings Limited (the “**Company**”) pursuant to Rule 13.09 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Company received a statutory demand (the “**Statutory Demand**”) on 29 August 2025 from the legal representative acting on behalf of Lam Siu Mui (林小梅) (the “**Creditor**”) pursuant to Section 178(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), demanding the Company to pay (i) the total outstanding loan together with agreed interest as of 30 September 2024 amounted to HKD7,894,890.00; (ii) the outstanding interest from 1 October 2024 up to 28 August 2025 amounted to HKD279,941.31; and (iii) outstanding default interest from 19 June 2025 up to 28 August 2025 amounted to HKD278,808.58, within 21 days from the date of service of the Statutory Demand, failing which the Creditor may present a winding up petition against the Company.

The Company is in the course of seeking legal advice on the matter, and will make further announcement(s) relating to the Statutory Demand as and when appropriate or as required under the Listing Rules.

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

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

Hong Kong, 29 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.