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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of China Art Financial Holdings Limited (the “**Company**”) announces that Mr. Chen Yunwei (“**Mr. Chen**”) has tendered his resignation as the non-executive director of the Company with effect from 15 September 2025 as he would like to devote more time to his other business engagements.

Mr. Chen has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that shall be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board takes this opportunity to express its sincere gratitude to Mr. Chen for his valuable contribution to the Company during his tenure.

By order of the Board

**CHINA ART FINANCIAL HOLDINGS LIMITED**

**Fan Zhixin**

*Executive Director*

Hong Kong, 15 September 2025

*As at the date of this announcement, the Board comprises (1) Mr. Fan Zhixin (Co-Chairman) as the executive Director, (2) Mr. Tian Rui (Co-Chairman) as the non-executive Director and (3) Mr. Leung Shu Sun, Sunny, Ms. Shao Qiongqiong and Ms. Yin Xuhong as the independent non-executive Directors.*