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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)

SUPPLEMENTAL ANNOUNCEMENT

APPOINTMENT OF EXECUTIVE DIRECTORS, NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of China Art Financial Holdings Limited (the “**Company**”) dated 23 January 2026 (the “**Announcement**”) regarding the appointment of, amongst others, Mr. Lu Qinglu (“**Mr. Lu**”) as the independent non-executive Director of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The Company would like to provide the following supplemental information:

Mr. Lu has confirmed to the Company (a) his independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment. The Board also considers that Mr. Lu complies with the independence requirements as set out in Rule 3.13 of the Listing Rules.

The above supplemental information does not affect other information contained in the Announcement and, save as disclosed above, all other information therein remains unchanged.

By order of the Board
CHINA ART FINANCIAL HOLDINGS LIMITED
Chen Xiaobing
Executive Director & Co-Chairman

Hong Kong, 27 January 2026

As at the date of this announcement, the Board comprises (1) Mr. Chen Xiaobing, Mr. Liu Changsheng, Mr. Wu Bo, and Mr. Xiong Ke as the executive Directors, (2) Mr. Tian Rui and Ms. Fan Qinzhi as the non-executive Directors and (3) Mr. Lu Qinglu, Mr. Leung Shu Sun, Sunny, Ms. Shao Qiongqiong and Ms. Yin Xuhong as the independent non-executive Directors.