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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Art Financial Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Friday, 20 March 2026 for, inter alia, considering and approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025 and for considering the payment of the final dividend, if any.

By order of the Board

**CHINA ART FINANCIAL HOLDINGS LIMITED**

**Chen Xiaobing**

*Co-Chairman and Executive Director*

Hong Kong, 11 March 2026

*As at the date of this announcement, the Board comprises (1) Mr. Chen Xiaobing (Co-Chairman), Mr. Liu Changsheng, Mr. Wu Bo, and Mr. Xiongke as the executive Directors, (2) Mr. Tian Rui (Co-Chairman) 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.*