



# 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)

### PROXY FORM

Form of proxy for use by shareholders at the annual general meeting of the Company to be held at Units 5906–5912, 59/F, The Center, 99 Queen's Road Central, Central, Hong Kong on Friday, 29 May 2026 at 11:00 a.m..

I/We<sup>(note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_<sup>(note b)</sup> shares of HK\$0.01 each of  
**China Art Financial Holdings Limited** ("Company") hereby appoint the Chairman of the annual general meeting ("Meeting") of the Company  
or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy<sup>(note c)</sup> at the Meeting to be held at Units 5906–5912, 59/F, The Center, 99 Queen's Road Central, Central, Hong Kong on Friday, 29 May 2026 at 11:00 a.m. and at any adjournment thereof and to vote on my/our behalf in respect of the resolutions set out in the notice ("Notice") of the Meeting dated 22 April 2026 as directed below.

Please tick in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll<sup>(note d)</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and independent auditors of the Company for the year ended 31 December 2025.		
2.1	To re-elect Mr. Chen Xiaobing as an executive director of the Company.		
2.2	To re-elect Mr. Liu Changsheng as executive director of the Company.		
2.3	To re-elect Mr. Wu Bo as executive director of the Company.		
2.4	To re-elect Mr. Xiong Ke as executive director of the Company.		
2.5	To re-elect Mr. Tian Rui as non-executive director of the Company.		
2.6	To re-elect Ms. Fan Qinzhi as non-executive director of the Company.		
2.7	To re-elect Mr. Lu Qinglu as independent non-executive director of the Company.		
2.8	To re-elect Ms. Yin Xuhong as independent non-executive director of the Company.		
2.9	To authorise the board of directors of the Company to fix the directors' remuneration.		
3.	To re-appoint Ascenda Cachet CPA Limited as the Company's independent auditors and to authorise the Board to fix their remuneration.		
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares (including any sale or transfer of treasury shares).		
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.		
6.	To extend the general mandate to allot, issue and otherwise deal with the Company's shares (including any sale or transfer of treasury shares) by adding the number of shares repurchased.		

Date: the \_\_\_\_\_ day of \_\_\_\_\_ 2026

Shareholder's signature<sup>(notes e, f, g and h)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the annual general meeting ("Meeting") of the Company or" and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick the boxes marked "For". If you wish to vote against any of the resolutions, please tick the boxes marked "Against". If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting or any adjourned meeting.
- In the case of joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holders are present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Computershare Hong Kong Investor Services Limited at the above address.