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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 IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the announcement of China Art Financial Holdings Limited (the “**Company**”) dated 31 March 2021 in respect of annual results announcement for the year ended 31 December 2020 (the “**Announcement**”) and the annual report 2020 for the year ended 31 December 2020 dated 31 March 2021 (the “**Annual Report**”) and published on 30 April 2021. Capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report unless otherwise defined herein.

In addition to the information contained in the Annual Report, the board (the “**Board**”) of directors of the Company hereby further provides to the shareholders of the Company and the potential investors with the following supplementary information on the pension plans of the Group in accordance with paragraph 26(2) of Appendix 16 to the Listing Rules.

RETIREMENT BENEFIT PLANS

The Company would like to provide the following additional information under the section headed “**RETIREMENT BENEFIT PLANS**” of note 29 to the Consolidated Financial Statements on page 96 of the Annual Report.

During the years ended 31 December 2019 and 2020, the Group had no forfeited contributions under its retirement benefit scheme in the PRC and under the MPF Scheme in Hong Kong which may be used to reduce the existing level of contributions as described in paragraph 26(2) of Appendix 16 to the Listing Rules.

The above supplementary information does not affect the other information contained in the Annual Report. Save as disclosed above, all other information in the Annual Report remains unchanged.

By order of the Board
CHINA ART FINANCIAL HOLDINGS LIMITED
Fan Zhijun
Chairman

Hong Kong, 8 September 2021

As at the date of this announcement, the Board comprises (1) Mr. Fan Zhijun, Mr. Li Cheng and Ms. Lam Siu Mui as the executive Directors, (2) Mr. Wang Shoulei and Mr. Chen Yunwei as the non-executive Directors and (3) Mr. Leung Shu Sun, Sunny, Mr. Liu Jian and Ms. Yin Xuhong as the independent non-executive Directors.