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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)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities (the “**Listing Rule**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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 Wednesday, 30 March 2022 for, inter alia, considering and approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2021 and for considering the payment of the final dividend, if any.

By order of the Board
China Art Financial Holdings Limited
Fan Zhijun
Chairman

Hong Kong, 18 March 2022

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. Chen Yuwei as the non-executive Director and (3) Mr. Leung Shu Sun, Sunny, Mr. Liu Jian and Ms. Yin Xu Hong as the independent non-executive Directors.