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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)

POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2022

The Board announces that Resolutions No. 1 to 6 were duly passed by the Shareholders by way of poll at the Annual General Meeting.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Annual General Meeting**”) therein of China Art Financial Holdings Limited (the “**Company**”) dated 27 April 2022 to its shareholders regarding the ordinary resolutions proposed to be considered and passed at the Annual General Meeting of the Company held on Wednesday, 1 June 2022 at 10:00 a.m.. Terms defined in the Circular shall, unless the context requires otherwise, have the same meanings when used in this announcement.

VOTING RESULTS

Pursuant to Rule 13.39(5) of the Listing Rules, the Board announces that the ordinary resolutions (the “**Resolutions**”) No. 1 to 6 below were duly passed by the Shareholders by way of poll at the Annual General Meeting:

| Ordinary Resolutions <i>(Note)</i> | | Number of votes (%) | |
|------------------------------------|--|-----------------------------------|-----------------------------|
| | | 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 2021. | 1,018,248,090 Shares (100.00%) | 0 Share (0.00%) |
| 2.1 | To re-elect Mr. Leung Shu Sun, Sunny as independent non-executive director of the Company. | 1,018,248,090 Shares (100.00%) | 0 Share (0.00%) |
| 2.2 | To re-elect Mr. Liu Jian as independent non-executive director of the Company. | 1,018,248,090 Shares (100.00%) | 0 Share (0.00%) |
| 2.3 | To authorise the Board to fill vacancies on the Board and to fix the Directors' remuneration. | 1,018,248,090 Shares (100.00%) | 0 Share (0.00%) |
| 3 | To re-appoint the Company's independent auditors and to authorise the Board to fix their remuneration. | 1,018,248,090 Shares (100.00%) | 0 Share (0.00%) |
| 4 | To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares. | 1,015,732,090 Shares (99.75%) | 2,516,000 Shares (0.25%) |
| 5 | To grant a general mandate to the directors of the Company to purchase the Company's shares. | 1,018,248,090 Shares (100.00%) | 0 Share (0.00%) |
| 6 | To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5. | 1,015,732,090 Shares (99.75%) | 2,516,000 Shares (0.25%) |

Note: For the full text of the above resolutions, please refer to the notice of the Annual General Meeting as set out in the Circular.

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$16,780,000 divided into 1,678,000,000 ordinary Shares of HK\$0.01 each in the capital of the Company. No parties have stated their intention in the Circular to vote against any Resolutions or to abstain from voting at the Annual General Meeting.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the Annual General Meeting was 1,678,000,000, representing the entire issued share capital of the Company as at the date of the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. There was no Share entitling the Shareholders to attend and abstain from voting or vote only against any Resolutions at the Annual General Meeting. Shareholders present at the Annual General Meeting holding an aggregate of 1,018,248,090 shares voted either in person, by proxy(ies) or by their authorised representatives in the Annual General Meeting.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

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

Hong Kong, 1 June 2022

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