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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 POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2022**

Reference is made to the poll results of the annual general meeting held on 1 June 2022 (the “Poll Results”) of China Art Financial Holdings Limited (the “Company”) dated 1 June 2022. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Poll Results.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM.

Mr. Fan Zhijun, Mr. Li Cheng, Mr. Leung Shu Sun, Sunny and Mr. Liu Jian attended the AGM in person or by electronic means. Mr. Chen Yunwei and Ms. Yin Xuhong were unable to attend the AGM due to other business engagements.

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

Hong Kong, 2 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.