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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 ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023**

At the annual general meeting (the “**AGM**”) of China Art Financial Holdings Limited (the “**Company**”) held on 16 June 2023, all the resolutions (the “**Resolutions**”) as set out in the notice of the annual general meeting (the “**AGM Notice**”) dated 17 May 2023 were taken by way of poll. All directors of the Company attended the AGM in person or by electronic means.

At the date of the AGM, the total number of issued shares (“**Shares**”) in the Company entitling the holders to attend and vote for or against the Resolutions is 1,678,000,000 Shares. There were no restrictions on the Company’s shareholders (the “**Shareholders**”) to cast votes on any of the Resolutions, and there were no Shares entitling the Shareholders to attend and vote only against any of the Resolutions.

The table below provides a summary of the Resolutions only. The full text of the Resolutions is set out in the AGM Notice. Shareholders may also refer to a circular of the Company dated 17 May 2023 (the “**AGM Circular**”) for details of the Resolutions. None of the Shareholders had stated in the Circular to vote against any of the Resolutions or to abstain from voting in the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the Resolutions were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares represented by the vote cast at the AGM (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
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 2022.	9,992,090 Shares (100.00%)	0 Share (0%)
2.1	To re-elect Mr. Liu Xudong as executive director of the Company.	9,992,090 Shares (100.00%)	0 Share (0%)
2.2	To re-elect Ms. Shao Qiongqiong as independent non-executive director of the Company.	9,992,090 Shares (100.00%)	0 Share (0%)
2.3	To re-elect Mr. Fan Zhijun as executive director of the Company.	9,992,090 Shares (100.00%)	0 Share (0%)
2.4	To re-elect Mr. Chen Yunwei as non-executive director of the Company.	7,476,090 Shares (74.8%)	2,516,000 Shares (25.2%)
2.5	To authorise the board of directors of the Company to fill vacancies on the board of directors and to fix (which authority may be further delegated to its duly authorised committee) the directors' remuneration.	9,992,090 Shares (100.00%)	0 Share (0%)
3	To re-appoint the Company's independent auditors and to authorise the Board to fix their remuneration.	9,992,090 Shares (100.00%)	0 Share (0%)
4	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.	7,476,090 Shares (74.8%)	2,516,000 Shares (25.2%)
5	To grant a general mandate to the directors of the Company to purchase the Company's shares.	9,992,090 Shares (100.00%)	0 Share (0%)
6	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5.	7,476,090 Shares (74.8%)	2,516,000 Shares (25.2%)
<b>SPECIAL RESOLUTION</b>		<b>For</b>	<b>Against</b>
7	To adopt the second amended and restated memorandum of association and the second amended and restated articles of association of the Company.	9,992,090 Shares (100.00%)	0 Share (0%)

As more than 50% of the votes were cast in favour of Resolutions Nos. 1 to 6, the Resolutions Nos. 1 to 6 were duly passed as ordinary resolutions of the Company. As not less than three-fourths of the votes were cast in favour of Resolution No. 7, the Resolution No. 7 was duly passed as special resolution of the Company.

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

Hong Kong, 16 June 2023

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