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ARTA TECHFIN CORPORATION LIMITED

裕承科金有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Arta TechFin Corporation Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 27 November 2023 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and considering the recommendation of an interim dividend (if any).

For and on behalf of the Board
Arta TechFin Corporation Limited
Lau Fu Wing, Eddie
Co-Chief Executive Officer

Hong Kong, 10 November 2023

As at the date of this announcement, the Board of the Company comprises Dr. Cheng Chi-Kong, Adrian SBS, JP (Chairman) and Mr. Han Kam Leung, Michael as Non-executive Directors, Mr. Lau Fu Wing, Eddie (Co-Chief Executive Officer) and Ms. Li Chuchu, Tracy (Chief Financial Officer) as Executive Directors, and Ms. Ling Kit Sum Imma, Mr. Lo Chun Yu Toby and Dr. Tam Lai Fan Gloria as Independent Non-executive Directors.