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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)**

### **PROFIT WARNING**

This announcement is made by Arta TechFin Corporation Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board (the “**Board**”) of Directors of the Company wishes to inform the shareholders and potential investors of the Company that, based on the Board’s preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 March 2024 (“**FY2024**”) (the “**Unaudited Management Accounts**”), it is expected the Group is likely to record a consolidated net loss of not less than approximately HK\$60 million as compared to the consolidated net loss of approximately HK\$90 million for the year ended 31 March 2023 (“**FY2023**”). Based on the information currently available to the Board, the expected decrease in consolidated net loss for FY2024 as compared to FY2023 was mainly attributable to the combined effect of, inter alia, (i) increase in revenue and other income by approximately HK\$13 million; (ii) decrease in provision for impairment loss of accounts receivable by approximately HK\$3 million; (iii) reduction of employee benefit expenses by approximately HK\$16 million; (iv) reduction of consultancy, legal and professional fees by approximately HK\$4 million and (v) reduction of other operating expenses by approximately HK\$4 million, effect of which was partially set off by increase in information technology and maintenance expenses by approximately HK\$10 million and increase in finance costs by approximately HK\$4 million.

The Company is in the process of preparing and finalising the Group's audited financial results for FY2024. The information contained in this announcement is solely based on the information currently available to the Board and the Board's preliminary assessment of the Unaudited Management Accounts, which are subject to finalisation and other potential adjustments (if any), and have not been reviewed or finalised by the audit committee of the Company nor audited by the external auditors of the Company. Details of the audited financial results of the Group for FY2024 (the "**Annual Results**") are expected to be published by the end of June 2024. Shareholders of the Company are advised to read the Company's announcement of the Annual Results in detail once it is available.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company and, in case of doubt, to seek independent advice from professional or financial advisers.**

By Order of the Board of  
**Arta TechFin Corporation Limited**  
**Xu Hao**  
*Chief Executive Officer*

Hong Kong, 21 June 2024

*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. Xu Hao (Chief Executive Officer) and Ms. Li Chuchu, Tracy (Chief Financial Officer) as Executive Directors, and Ms. Ling Kit Sum Imma, Dr. Tam Lai Fan Gloria and Mr. Zhang Guangying as Independent Non-executive Directors.*