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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)**

### **CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA**

The board (the “**Board**”) of directors (the “**Directors**”) of China Art Financial Holdings Limited (the “**Company**”), hereby announces that the address of the principal place of business of the Company in the People's Republic Of China will be changed to No. 200 Jiefang East Road, Yicheng Street, Yixing City, Jiangsu Province, China with immediate effect. All telephone and facsimile numbers, email address and website of the Company will remain unchanged.

By order of the Board

**CHINA ART FINANCIAL HOLDINGS LIMITED**

**Fan Zhixin**

*Co-Chairman and Executive Director*

Hong Kong, 15 August 2025

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