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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)

SUPPLEMENTAL ANNOUNCEMENT ON THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025

This announcement is made to the annual report for the year ended 31 March 2025 (the “**Annual Report**”) issued by Arta TechFin Corporation Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

SHARE OPTION SCHEME

In addition to the information provided in the Annual Report, the Company wishes to provide the following additional information in relation to the share option scheme adopted by the Company on 8 August 2022 (the “**Scheme**”) pursuant to Rule 17.09 of the Listing Rules.

- (i) An offer of the grant of an option shall remain open for acceptance for a period of 28 days from the date of the letter containing the grant. Upon acceptance of the option, the grantee shall pay HK\$1.00 to the Company by way of consideration for the grant thereof is received by the Company.
- (ii) As at the date of the Annual Report, no share options was granted, exercised, cancelled or lapsed under the Scheme since the adoption of the Scheme. The total number of shares available for issue under the scheme was 1,868,176,188 shares, representing 8.64% of the issued shares (excluding treasury shares) as at the same date.

Save for the above supplemental information, all information and contents set out in the Annual Report remain unchanged.

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

Hong Kong, 2 April 2026

As at the date of this announcement, the Board of the Company comprises Dr. Cheng Chi-Kong, Adrian SBS, JP (Chairman) as Non-executive Director, Mr. Xu Hao (Chief Executive Officer) and Ms. Li Chuchu, Tracy (Chief Financial Officer) as Executive Directors, and Mr. Zhang Guangying, Prof. Peng Qian and Ms. Jiao Jie as Independent Non-executive Directors.