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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of China Art Financial Holdings Limited 中國藝術金融控股有限公司 dated 26 July 2018 in relation to the Non-enforcement. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, (i) further details of the Non-enforcement; (ii) the letter of recommendation from the Independent Board Committee in relation to the Non-enforcement; (iii) the letter of advice from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders in relation to the Non-enforcement; and (iv) the notice of EGM, will be despatched to the Shareholders as soon as practicable, but in any event not later than 16 August 2018.

As the Circular is still at the regulatory pre-vetting stage, the despatch of it is expected to be postponed to a date on or before 22 August 2018.

By order of the Board  
**CHINA ART FINANCIAL HOLDINGS LIMITED**  
**ZHANG BIN**  
*Executive Director*

Hong Kong, 16 August 2018

*As at the date of this announcement, the Board comprises (1) Mr. Fan Zhijun and Mr. Zhang Bin as the executive Directors; and (2) Mr. Leung Shu Sun, Sunny, Mr. Liu Jian and Mr. Chu Xiaoliang as the independent non-executive Directors.*