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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 Friday, 29 November 2024 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 2024 and considering the recommendation of an interim dividend (if any).

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

Hong Kong, 18 November 2024

*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 Ms. Ling Kit Sum Imma, Mr. Zhang Guangying and Prof. Peng Qian as Independent Non-executive Directors.*