

ARTINI HOLDINGS LIMITED
Office 3, 17/F, Shun Feng International Center,
No.182 Queen's Road East, Wan Chai, HK

Date: 27 June 2023

To: Mr. Tse Hoi Chau
In the position of Chairman and
Executive Director of
Artini Holdings Limited

Dear Mr. Tse,

Thank you for your effort over the years. Please be informed that below is the update to your service contract :-

1. Following the board resolution dated 28 November 2022, the specific term of your service contract is cancelled. You are still subject to retirement and be eligible for re-election pursuant to the bye-laws of the Company. Your appointment shall remain effective unless terminated by either party.
2. Following the board resolution dated 27 June 2023, your remuneration package is adjusted to HKD100,000 per month, with effect from 1 April 2023.

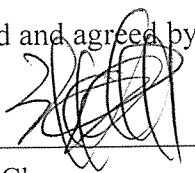
We are looking forward to your continuous support to our Group in future. Please sign and return it to us acknowledging your acceptance on the terms and conditions set out above.

Yours sincerely,
For and on behalf of
Artini Holdings Limited



Director

Accepted and agreed by



Tse Hoi Chau