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Artini Holdings Limited

雅天妮集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 789)

POSITIVE PROFIT ALERT

This announcement is made by Artini Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review on the unaudited consolidated management accounts of the Group for the year ended 31 March 2024 and information currently available to the Board, it is expected to record a profit in the range of HK\$6 million to HK\$7 million for the year ended 31 March 2024, as compared to a net loss of approximately HK\$1.4 million for the year ended 31 March 2023. Such profit was mainly attributable to the increase in net exchange gains by approximately HK\$16.2 million mainly due to the one-off reclassification of translation reserve upon deregistration of a subsidiary with foreign operation, which was offset by the increase in the administrative expenses by approximately HK\$4.5 million and the increase in the selling and distribution expenses by approximately HK\$6.1 million.

As the Company is still in the process of finalising the annual results of the Group for the year ended 31 March 2024, the information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group for the year ended 31 March 2024, which have not been confirmed, reviewed or audited by the Company’s auditors and may be subject to adjustment. Detailed financial information of the Group will be disclosed in the annual results announcement of the Group for the year ended 31 March 2024, which is expected to be published in accordance with the requirements under the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Artini Holdings Limited
Chen Long
Chairman and executive Director

Hong Kong, 12 June 2024

As at the date of this announcement, the executive Directors are Mr. Chen Long (Chairman), Mr. Tse Hoi Chau, Mr. Chen Shaojia (Chief Executive); and the independent non-executive Directors are Mr. Yuen Wai Kin, Mr. Lau Yiu Kit and Mr. Ma Sai Yam.