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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)

RESIGNATION OF EXECUTIVE DIRECTOR, CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Artini Holdings Limited (the “**Company**”) hereby announces that Mr. Tse Hoi Chau (“**Mr. Tse**”) has tendered his resignation as an executive Director with effect from 1 November 2024 due to his intention to concentrate on other business commitments.

Mr. Tse has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Tse for his valuable contribution made to the Company during his tenure of office.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Lau Yiu Kit (“**Mr. Lau**”) has tendered his resignation as an independent non-executive Director and a member of audit committee (the “**Audit Committee**”), nomination committee (the “**Nomination Committee**”) and remuneration committee (the “**Remuneration Committee**”) of the Company with effect from 1 November 2024 due to his intention to concentrate on other business commitments.

Mr. Lau has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lau for his valuable contribution made to the Company during his tenure of offices.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, Ms. Ji Lingzi (紀鈴子) (“**Ms. Ji**”) has been appointed as an independent non-executive Director with effect from 1 November 2024. Ms. Ji has also been appointed as a member of the Audit Committee, Remuneration Committee and Nomination Committee with effect from 1 November 2024.

The biographical details of Ms. Ji is set out as follows:

Ms. Ji Lingzi (紀鈴子), aged 37, graduated from Anhui Normal University (安徽師範大學) with a Bachelor of Arts degree in English Education in December 2009. Ms. Ji graduated from the Hong Kong Polytechnic University with a Master of Science degree in China Business Studies in September 2017. Ms. Ji has been the general manager of Shenzhen Mingsheng Private Equity Fund Management Co., Ltd.* (深圳銘盛私募股權基金管理有限公司) since March 2021. From August 2019 to March 2021, Ms. Ji worked as an investment and financing director of Sunshine 100 China Holdings Ltd., a company listed on the Main Board of the Stock Exchange (stock code: 2608). From July 2012 to August 2016, Ms. Ji served in the institutional business department of the Shenzhen branch of China Construction Bank Corporation* (中國建設銀行股份有限公司), a company listed on the Main Board of the Stock Exchange (stock code: 939) and Shanghai Stock Exchange (stock code: 601939).

Under the appointment letter entered into between Ms. Ji and the Company, Ms. Ji has been appointed for a term of one year commencing from 1 November 2024 with an annual remuneration of HK\$120,000, which is determined on the basis of her duties and responsibilities within the Company and prevailing market conditions and without any variable remuneration payable as director fee. She will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election pursuant to the bye-laws of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Ji (i) has not held any other directorships in any public companies of which the securities are listed on any securities market in Hong Kong or overseas in the past three years; (ii) has not held any other positions in the Company and its subsidiaries; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, as at the date of this announcement, Ms. Ji has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with her appointment and there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to express its welcome to Ms. Ji for joining the Board.

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

Hong Kong, 1 November 2024

* *For identification purpose only and should not be regarded as the official English translation of the Chinese names. In the event of any inconsistency, the Chinese name prevails.*

As at the date of this announcement, the executive Directors are Mr. Chen Long (Chairman) and Mr. Chen Shaojia (Chief Executive); and the independent non-executive Directors are Mr. Yuen Wai Kin, Ms. Ji Lingzi and Mr. Ma Sai Yam.