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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)

CHANGE IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Artini Holdings Limited (“**the Company**”, collectively with its subsidiaries, the “**Group**”) announces that Ms. Ho Wing Yan (“**Ms. Ho**”) has tendered her resignation as the company secretary of the Company with effect from 1 December 2023 and she will cease to act as one of the authorised representatives of the Company for the purpose of Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is also pleased to announce that Mr. Wong Yun Fai (“**Mr. Wong**”) has been appointed as the company secretary and one of the authorised representatives of the Company with effect from 1 December 2023 to fill the casual vacancy following resignation of Ms. Ho.

Mr. Wong, aged 35, has over 12 years of experience in audit and accounting. He has been serving as chief financial officer and company secretary of Hongcheng Environmental Technology Company Limited, a company listed on the Stock Exchange (stock code: 2265), since December 2020 and April 2021 respectively. Mr. Wong worked at certain PRC subsidiaries of Shenzhen Huaruixin Asset Management Co., Ltd. (深圳市華睿信資產管理有限公司) (“**HRX**”), a company which principally engaged in asset management from January 2018 to December 2020, holding his last position as chief financial officer of both HRX and EMP Capital Limited, a Hong Kong subsidiary of HRX. He worked at the Xiamen office of Deloitte Touche Tohmatsu and the Hong Kong office of Deloitte Touche Tohmatsu from January 2016 to December 2017 and from February 2015 to January 2016, respectively, holding his last position as a manager of the audit and assurance department. Mr. Wong worked as senior operations planning executive at Neo Derm (HK) Limited, a company which principally engaged in providing medical aesthetics services, from April 2014 to January 2015. He worked at Moore Stephens Associates Limited (currently know as Moore CPA Limited) from October 2010 to April 2014, holding his last position as audit senior.

Mr. Wong obtained a bachelor's degree in accountancy from the Hong Kong Polytechnic University in November 2010. He was admitted as a certified public accountant of HKICPA in July 2014. Mr. Wong was further admitted as a certified public accountant by the Washington State Board of Accountancy in January 2020.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ho for her valuable contributions to the Group during her tenure of service and extend a warm welcome to Mr. Wong.

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

Hong Kong, 1 December 2023

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.