

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Artini Holdings Limited

雅天妮集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 789)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Artini Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Office 3, 17/F., Shun Feng International Centre, No. 182 Queen’s Road East, Wanchai, Hong Kong on Tuesday, 27 June 2023 for the purpose of, among other matters, considering and approving the publication of the final results of the Company and its subsidiaries for the year ended 31 March 2023 and considering the payment of a final dividend (if any).

By order of the Board
Artini Holdings Limited
Tse Hoi Chau
Chairman

Hong Kong, 14 June 2023

As at the date of this announcement, the executive directors of the Company are Mr. Tse Hoi Chau (Chairman), Ms. Yu Zhonglian and Mr. Tse Kin Lung; and the independent non-executive directors of the Company are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Ma Sai Yam.