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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)**

### **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 on Tuesday, 28 November 2023 for the following purposes, among other matters:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 30 September 2023 (the “**Interim Results**”);
2. To consider and approve the announcement of the Interim Results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
3. To consider the recommendation on the payment of an interim dividend (if any);
4. To consider and approve other matters, if any.

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

Hong Kong, 16 November 2023

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