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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)**

**VOLUNTARY ANNOUNCEMENT**  
**UNUSUAL PRICE MOVEMENTS**

This announcement is issued by Artini Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the recent increase in the price of shares the Company. Having made all enquiries with respect to the Company as are reasonable in the circumstances, the Board confirms that it is not aware of any reasons for these price movements or of any information that needs to be disclosed to avoid a false market in the Shares of the Company, or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement. The Board also confirms that as at the date of this announcement, the Group’s business operation remains normal, and that there is no material change to the business operation and financial position of the Group.

**Shareholders and potential investors of the Company are advised to be aware of the investment risks and exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 20 November 2023

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