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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)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION
IN RELATION TO THE LEASE AGREEMENT**

Reference is made to the announcement of Artini Holdings Limited (the “**Company**”) dated 5 December 2023 in relation the lease agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those set out in the Announcement. In addition to the information provided in the Announcement, the Board would like to provide further information on the Landlord and the Agent. To the best of the information, knowledge and belief of the Directors having made reasonable enquiries, the Landlord and the Agent are wholly owned by Sun Hung Kai Properties Limited, a company listed on the Main Board of Stock Exchange (stock code: 16). As disclosed in the Announcement, the Landlord, the Agent and their respective ultimate beneficial owners are Independent Third Parties.

Save as disclosed in this announcement, the remaining information and contents stated in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 6 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.