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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 IN RELATION TO
THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2026**

Reference is made to the annual report of Artini Holdings Limited (the “**Company**”) for the year ended 31 March 2026 published on 30 July 2026 (the “**2026 Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2026 Annual Report.

2024 SHARE OPTION SCHEME

In addition to the information set out in the section headed “2024 Share Option Scheme” on pages 38 to 39 of the 2026 Annual Report, the board of directors of the Company (the “**Board**”) wishes to provide the following supplementary information regarding the share option scheme adopted by the Company on 30 September 2024 (the “**2024 Share Option Scheme**”), pursuant to Rule 17.07(2) of the Listing Rules.

Under the 2024 Share Option Scheme, the service provider sublimit, being the total number of shares which may be allotted and issued under the 2024 Share Option Scheme and any other options and awards to be granted to the service providers, must not exceed 1% of the total number of shares in issue as at the adoption date of the 2024 Share Option Scheme. The number of options available for grant under the service provider sublimit of the 2024 Share Option Scheme as at 1 April 2025 and 31 March 2026 would be up to 11,039,681 shares.

The above additional information does not affect other information contained in the 2026 Annual Report. Save as disclosed above, all other information in the 2026 Annual Report remains unchanged.

By order of the Board
Artini Holdings Limited
Chen Long

Chairman and Executive Director

Hong Kong, 16 October 2026

As at the date of this announcement, the executive directors of the Company are Mr. Chen Long (Chairman) and Mr. Chen Shaojia (Chief Executive); and the independent non-executive directors of the Company are Mr. Yuen Wai Kin, Ms. Ji Lingzi and Mr. Hu Xiaofan.