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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)

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Artini Holdings Limited (the "**Company**") announces that Mr. Shi Yuanlin ("**Mr. Shi**") has been appointed as a non-executive Director with effect from 11 November 2026 (the "**Effective Date**").

Mr. Shi will serve for a term of one year commencing from the Effective Date, subject to the provisions regarding the retirement and re-election under the letter of appointment and pursuant to the Company's articles of association (the "**Articles**") in force from time to time, the requirements under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**") and any other applicable laws and regulations. In particular, the term of Mr. Shi's appointment shall be subject to his re-election following retirement at the next annual general meeting of the Company in accordance with the Articles. As of the date of this announcement, Mr. Shi has entered into a letter of appointment with the Company. Mr. Shi, as a non-executive Director, will not receive any director's fee or any other remuneration from the Company or any member of the Group.

The biographical details of Mr. Shi are set out as follows:

Mr. Shi Yuanlin (石原林), aged 43, obtained a bachelor's degree in Marketing from Peking University ("adult higher education programme", 成人高等教育), and graduated from Beijing Information Engineering College in July 2004 with a college diploma in Computer Network. Mr. Shi has held management positions in various technology and media enterprises. He has served as founder and general manager of Beijing Qiedou Network Technology Co., Ltd. (北京茄豆網絡科技有限公司) since August 2018. Prior to that, he was general manager of Beijing Huixin Chuangke Technology Co., Ltd. (北京慧心創客科技有限公司) from 2014 to 2018, deputy general manager of Beijing Huier Culture Communication Co., Ltd. (北京慧爾文化傳播有限公司) from 2011 to 2014, channel manager and regional manager of Aigo Digital Technology Co., Ltd. (愛國者數碼科技有限公司) from 2009 to 2011, and technical development supervisor of Beijing Jiuzhifeng Technology Co., Ltd. (北京久之峰科技有限公司) from 2004 to 2009.

As at the date of this announcement, pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571) (the "**SFO**"), Mr. Shi is deemed to be interested in 3,970,000 ordinary shares of the Company (representing approximately 1.499% of the issued shares of the Company) held by Qiedou Global Innovation Limited, a company incorporated in the British Virgin Islands. Mr. Shi wholly owns Qiedou YL Data Technologies Limited, which in turn holds 47.00% equity interest in Qiedou Global Innovation Limited. Save as disclosed herein, Mr. Shi does not have any interests in the shares or underlying shares of the Company and/or the associated corporations of the Company within the meaning of Part XV of the SFO.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Shi (i) did not and has not held any directorship in other listed companies in Hong Kong or overseas in the past three years; (ii) has not held and does not hold any other positions within the Company and any member of the Group; (iii) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed in this announcement, as at the date of this announcement, there are no other matters in relation to the appointment of Mr. Shi that need to be brought to the attention of the shareholders of the Company and the Stock Exchange and there is no further information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board hereby expresses its warmest welcome to Mr. Shi for his new appointment.

By Order of the Board
Artini Holdings Limited
Chen Long
Chairman

Hong Kong, 11 November 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); the non-executive Director of the Company is Mr. Shi Yuanlin; and the independent non-executive Directors of the Company are Mr. Yuen Wai Kin, Ms. Ji Lingzi and Mr. Hu Xiaofan.