# Artini Holdings Limited
# 雅天妮集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 789)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the "**Board**") of Artini Holdings Limited are set out below.

**Executive Directors**
Mr. Chen Long *(Chairman)*
Mr. Chen Shaojia *(Chief Executive)*

**Non-executive Director**
Mr. Shi Yuanlin

**Independent Non-executive Directors**
Mr. Yuen Wai Kin
Ms. Ji Lingzi
Mr. Hu Xiaofan

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Board Committee / Directors | Audit Committee | Remuneration Committee | Nomination Committee |
|---|---|---|---|
| Mr. Chen Long | | M | M |
| Mr. Chen Shaojia | | | |
| Mr. Shi Yuanlin | | | |
| Mr. Yuen Wai Kin | C | M | C |
| Ms. Ji Lingzi | M | M | M |
| Mr. Hu Xiaofan | M | C | M |

*Notes:*

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 11 November 2026