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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Artini Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the following purposes, among other matters:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 (the "**Interim Results**");

2. To consider and approve the announcement of the Interim Results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;

3. To consider the recommendation on the payment of an interim dividend (if any);

4. To consider and approve other matters, if any.

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

Hong Kong, 13 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.