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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Artini Holdings Limited (the “**Company**”) hereby announces that on 15 July 2020 (the “**Date of Grant**”), a total of 551,000,000 share options (the “**Share Option(s)**”) to subscribe for ordinary shares of HK\$0.01 each (the “**Share(s)**”) of the Company were granted to eligible participants (the “**Grantees**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 26 August 2019. Details of the Share Options granted are as follows:

Date of Grant	:	15 July 2020
Number of Share Options granted	:	551,000,000
Exercise price of the Share Options granted	:	HK\$0.0394
Closing price of the Shares on the Date of Grant	:	HK\$0.0390
Validity period of the Options	:	15 July 2020 to 14 July 2023

As at the Date of Grant, the Company issued 5,519,840,644 Shares. Among the 551,000,000 Share Options granted, 386,000,000 Share Options were granted to employees and consultants of the Company and the remaining 165,000,000 Share Options were granted to the following Directors, chief executive, substantial shareholders of the Company or an associate of any of them:

Name of Director/ shareholder/associate	Number of Share Options granted
Tse Hoi Chau	55,000,000
Tse Kin Lung	55,000,000
Yu Zhonglian	55,000,000

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined in the Listing Rules).

Each Share Option shall entitle the holder of the Share Option to subscribe for one Share upon exercise of such Share Option at an exercise price of HK\$0.0394 per Share, which represents the higher of (i) the closing price of HK\$0.0390 per Share as stated in the daily quotation sheets issued by the Stock Exchange on the Date of Grant; (ii) the average closing price of HK\$0.0394 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of the Share of HK\$0.01 each in the capital of the Company.

By order of the Board
Artini Holdings Limited
Tse Hoi Chau
Chairman

Hong Kong, 15 July 2020

As at the date of this announcement, the executive directors of the Company are Mr. Tse Hoi Chau (Chairman), Mr. Lin Shao Hua, Ms. Yu Zhonglian and Mr. Tse Kin Lung; and the independent non-executive directors of the Company are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Ma Sai Yam.