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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)

**CHANGE OF ADDRESS OF
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Artini Holdings Limited (the “**Company**”) announces that with effect from 1 December 2020, the address of the principal place of business of the Company in Hong Kong will be changed to Unit 1117, 11/F, Star House, No. 3 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong. The telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 1 December 2020

As at the date of this announcement, the executive directors of the Company are Mr. Tse Hoi Chau (Chairman), 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.