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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)

PROFIT WARNING

This announcement is made by Artini Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2021 (the “**Period**”), the Group is expected to record a net loss of not more than approximately HK\$7 million for the Period whereas the unaudited consolidated net loss recorded in the corresponding period last year was approximately HK\$18 million.

Based on the information currently available, the expected reduction in loss was mainly attributable to (i) the increase in gross profit margin as COVID-19 epidemic increasingly stabilized during the Period; and (ii) the decrease in administrative expenses of the Group for the Period as compared with the corresponding period last year upon the implementation of certain cost control measures in 2021.

The Group is still in the process of finalising the interim results for the Period. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the Period, which has not been reviewed by the auditor and the audit committee of the Company and may be subject to further adjustment based on further updated information. The actual financial results for the Period may be different from what is disclosed in this announcement. The shareholders of the Company and potential investors are advised to read carefully the interim results of the Group for the Period, which is expected to be announced in late November 2021.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 19 November 2021

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.