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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)

PROPOSED ADOPTION OF NEW SHARE OPTION SCHEME AND TERMINATION OF EXISTING SHARE OPTION SCHEME

In view of the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to share options schemes and share award schemes of listed issuers which came into effect on 1 January 2023 (the “**Share Schemes Amendments**”), the board of directors (the “**Directors**”) of Artini Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to adopt a new share option scheme (the “**New Share Option Scheme**”) in accordance with the Share Schemes Amendments. The purposes of the New Share Option Scheme are to enable the Company to grant options to the eligible participants as incentives or rewards for their contribution or potential contribution to the growth and development of the Group and/or to enable the Group to attract and retain the best quality personnel for the development of the Group’s businesses.

The adoption of the New Share Option Scheme is conditional upon the passing of an ordinary resolution by the shareholders of the Company at the upcoming annual general meeting of the Company (the “**AGM**”) and the Stock Exchange granting the approval for the listing of, and permission to deal in, any shares of the Company on the Stock Exchange which may be allotted and issued by the Company in respect of all share options to be granted pursuant to the New Share Option Scheme. It is proposed that the existing share option scheme of the Company adopted on 26 August 2019 (the “**Existing Share Option Scheme**”) will be terminated upon adoption of the New Share Option Scheme.

A circular containing, among other matters, (i) details of the proposed adoption of the New Share Option Scheme and termination of the Existing Share Option Scheme; and (ii) a notice convening the AGM will be despatched to the shareholders of the Company on or around 6 September 2024.

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

Hong Kong, 5 September 2024

As at the date of this announcement, the executive directors of the Company are Mr. Chen Long (Chairman), Mr. Tse Hoi Chau and Mr. Chen Shaojia; and the independent non-executive directors of the Company are Mr. Yuen Wai Kin, Mr. Lau Yiu Kit and Mr. Ma Sai Yam.