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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE CHANGE OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Artini Holdings Limited (the “**Company**”) dated 1 November 2024 in relation the change of independent non-executive director (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those set out in the Announcement.

Ms. Ji Lingzi has confirmed that (i) she satisfies the independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interests in the business of the Company or its subsidiaries, nor is she connected with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed in this announcement, the remaining information and contents stated in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Artini Holdings Limited
Chen Long

Chairman and executive Director

Hong Kong, 4 November 2024

As at the date of this announcement, the executive Directors are Mr. Chen Long (Chairman) and Mr. Chen Shaojia (Chief Executive); and the independent non-executive Directors are Mr. Yuen Wai Kin, Ms. Ji Lingzi and Mr. Ma Sai Yam.