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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)

VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY THE CONTROLLING SHAREHOLDER OF THE COMPANY

This announcement is made by Artini Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company.

The board of directors (the “**Board**”) of the Company was informed by Rapid Development Limited (“**Rapid Development**”), the controlling shareholder of the Company, that Rapid Development has purchased a total of 2,000,000 ordinary shares of the Company (the “**Shares**”) from the open market for an aggregate consideration of approximately HK\$734,300 (representing an average price of approximately HK\$0.367 per Share) from 14 April 2025 to 23 April 2025, representing approximately 0.151% of the total issued shares of the Company as at the date of this announcement. It fully demonstrates Rapid Development’s confidence in the future prospects of the Company and shows support to the Company’s continuous development. The shareholding of Rapid Development is ultimately owed as to 70% by Mr. Chen Long, an executive Director of the Company and the chairman of the Board, and 29% by Ms. Lin Chenjie (wife of Mr. Chen Long).

As advised by Rapid Development, it is confident in the business prospects and growth of the Group. Subject to compliance with applicable laws and regulatory requirements, Rapid Development does not exclude the possibility of further increasing its shareholding in the Company by purchasing additional Shares from the open market at an appropriate time within six months from the date of this announcement, for an aggregate consideration of not exceeding HK\$5,000,000 and at a purchase price not exceeding HK\$1.00 per share.

Based on the information available to the Company and to the knowledge of the Board, following the completion of the increase in shareholding and as at the date of this announcement, the Company has maintained a sufficient public float of its issued Shares in compliance with the applicable laws, rules and provisions, including Rule 8.08 of the Rules Governing the Listing of Securities on The Stock Exchange (the “**Listing Rules**”); and the increase in shareholding was conducted in compliance with the Model Code for Securities Transactions by Directors of Listed Issuers as set out in Appendix C3 of the Listing Rules adopted by the Company.

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

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

Hong Kong, 23 April 2025

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