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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 REGISTERED OFFICE,
PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN BERMUDA**

The Board of Directors of Artini Holdings Limited (the “**Company**”) announces that with effect from 3 August 2026, the address of the registered office, principal share registrar and transfer agent of the Company in Bermuda will be changed to:

Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Union Registrars Limited (“**Union**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Union at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.

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

Hong Kong, 16 July 2026

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.