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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Artini Holdings Limited (the "**Company**") announces that Mr. Ma Sai Yam ("**Mr. Ma**") has resigned as an independent non-executive Director with effect from 17 August 2026 due to his intention to concentrate on other business commitments. Upon his resignation, Mr. Ma ceased to be the chairman of the remuneration committee (the "**Remuneration Committee**"), member of the audit committee (the "**Audit Committee**") and member of the nomination committee (the "**Nomination Committee**") of the Company with effect from 17 August 2026.

Mr. Ma has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude for Mr. Ma's valuable contribution during his tenure of services.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that, Mr. Hu Xiaofan ("**Mr. Hu**") has been appointed as an independent non-executive Director with effect from 17 August 2026. Mr. Hu has also been appointed as the chairman of the Remuneration Committee, member of the Audit Committee and member of the Nomination Committee with effect from 17 August 2026.

The biographical details of Mr. Hu are set out as follows:

Mr. Hu Xiaofan (胡小凡), aged 49, holds a bachelor's degree from Wuhan University of Science and Technology. He worked as the principal in Hubei Zhuguang Baoqi Vocational Training School (湖北珠光寶氣職業培訓學校) from 2003 to 2015. He has served as Chairman in Shenzhen Traceability Quality Inspection and Standardization Technology Co., Limited (深

圳市溯源質量檢測和標準化技術有限公司) since 2015. Since 2017, he has been a committee member of Precious Metal and Jewelry Standards Union (貴金屬及珠寶玉石飾品企業標準聯盟). He has been served as the President in Shenzhen Luohu District Authentic Traceability Jewelry Technology Research Institute (深圳市羅湖區真品溯源珠寶技術研究院) since 2019.

He was elected as a committee member by Intellectual Property Service Committee of Gems & Jewelry Trade Association of China (中國珠寶玉石首飾行業協會知識產權委員會) since May 2018. With effective from September 2019, he was appointed by Shenzhen Civil & Commercial Mediation Center (深圳市民商事調解中心) as a professional mediator for a term of five years. In November 2022, he was engaged by Shenzhen Intellectual Property Administration (深圳市知識產權局) as an expert in the Shenzhen Intellectual Property Expert Database (深圳市知識產權專家庫) for a term of five years.

Mr. Hu was a director and a legal representative of Hubei Ruiqi Network Technology Co. Limited (湖北瑞琪網絡科技有限公司). Whilst Mr. Hu held such positions, the business license of the company was revoked by Administration for Industry and Commerce (工商局) on 25 January 2007. Mr. Hu believes that license was revoked as the company was not in active operation for a long period of time. The company has not been formally deregistered and there are no ongoing legal proceedings against it.

Under the appointment letter entered into between Mr. Hu and the Company, Mr. Hu will be appointed for a term of one year commencing from 17 August 2026 with an annual remuneration of HK$120,000, which is determined on the basis of his duties and responsibilities with the Company and prevailing market conditions and without any variable remuneration payable as director fee. He will hold office until the next annual general meeting of the Company and will retire at that general meeting but will be eligible for re-election pursuant to the bye-laws of the Company.

As at the date of this announcement, Mr. Hu has no interest in shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, as at the date of this announcement, Mr. Hu (i) has not held any directorships in other publicly listed companies in the last three years; (ii) has not held any other positions in the Company and its subsidiaries; and (iii) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

Mr. Hu has confirmed that (i) he has met the independence criteria set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; (iii) there are no other factors that may affect his independence at the time of his appointment; and (iv) save as disclosed above, there is no information required to be disclosed under Rule 13.51(2)(p) of the Listing Rules. Mr. Hu has also confirmed that, save as disclosed in this announcement, there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the shareholders of the Company in relation to the Appointment.

The Board would like to express its welcome to Mr. Hu for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Mr. Hu has been appointed as the chairman of the Remuneration Committee, a member of the Audit Committee and Nomination Committee with effect from 17 August 2026.

By Order of the Board
Artini Holdings Limited
Chen Long
Chairman

Hong Kong, 17 August 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. Hu Xiaofan.