

Artini Holdings Limited
雅天妮集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 789)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Artini Holdings Limited are set out below.

Executive Directors

Mr. Chen Long (*Chairman*)

Mr. Chen Shaojia (*Chief Executive*)

Independent Non-executive Directors

Mr. Yuen Wai Kin

Ms. Ji Lingzi

Mr. Hu Xiaofan

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Long		M	M
Mr. Chen Shaojia			
Mr. Yuen Wai Kin	C	M	C
Ms. Ji Lingzi	M	M	M
Mr. Hu Xiaofan	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 17 August 2026