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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. Zeng Zhaohui (“**Mr. Zeng**”) has resigned as an independent non-executive Director with effect from 13 February 2020 due to his intention to concentrate on other business commitments. Upon his resignation, Mr. Zeng ceased to be the chairman of the remuneration committee, member of the audit committee and member of the nomination committee of the Company with effect from 13 February 2020.

Mr. Zeng 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. Zeng’s valuable contribution during his tenure of services.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board further announces that, Mr. Ma Sai Yam (“**Mr. Ma**”) has been appointed as an independent non-executive Director with effect from 13 February 2020. Mr. Ma has also been appointed as the chairman of the remuneration committee, member of the audit committee and member of the nomination committee of the Company with effect from 13 February 2020.

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

Mr. Ma, aged 56, graduated from the University of London in the United Kingdom as an external student in August 1991 with a Bachelor's science degree in Economics. He subsequently obtained a Postgraduate Certificate in Laws from The University of Hong Kong in June 1995 and a Master degree in laws from Renmin University of China in the PRC in January 2012. Mr. Ma is a practicing solicitor in Hong Kong and has accumulated over 20 years of experience in the legal field. He was admitted to practice law as a solicitor in Hong Kong in September 1997 and has been a member of The Law Society of Hong Kong since then. Mr. Ma has been a partner and a practicing solicitor of Ma Tang & Co., since March 2002. Prior to his current position, he had served as a consultant and a practicing solicitor of Tang, Lai & Leung from June 2000 to March 2002. Since May 2015, Mr. Ma has been an independent non-executive director of Golden Power Group Holdings Limited, the shares of which are listed on the main board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (stock code: 3919) and transferred from GEM of the Stock Exchange (stock code: 8038) on 10 November 2017. Since October 2016, he has also been an independent non-executive director of Jiande International Holdings Limited, the shares of which are listed on the main board of the Stock Exchange (stock code: 865).

Under the appointment letter entered into between Mr. Ma and the Company, Mr. Ma will be appointed for a term of three years commencing from 13 February 2020 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. 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.

Save as disclosed above, as at the date of this announcement, Mr. Ma (i) has not held any other directorships in any public companies of which the securities are listed on any securities market in Hong Kong or overseas in the past 3 years; (ii) has not held any other positions in the Company and its subsidiaries; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, as of the date of this announcement, Mr. Ma has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment and there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

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

By Order of the Board  
**Artini Holdings Limited**  
**Tse Hoi Chau**  
*Chairman*

Hong Kong, 13 February 2020

*As at the date of this announcement, the executive Directors of the Company are Mr. Tse Hoi Chau (Chairman), Mr. Lin Shao Hua, Ms. Yu Zhonglian and Mr. Tse Kin Lung; and the independent non-executive Directors of the Company are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Ma Sai Yam.*