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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)

PROPOSED ADOPTION OF THE AMENDED BYE-LAWS

This announcement is made by Artini Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing bye-laws of the Company (the “**Bye-laws**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the Bye-laws in order to (i) bring the Bye-laws in line with the amendments made to the applicable laws of Bermuda and the Listing Rules, in particular Appendix 3 to the Listing Rules regarding the core shareholder protection standards which became effective on 1 January 2022; (ii) incorporate certain consequential and housekeeping amendments; (iii) allow electronic and hybrid meetings to be convened; and (iv) update and clarify provisions where it is considered desirable (the “**Proposed Amendments**”). As such, the Board proposes to adopt a new set of Bye-laws (the “**Amended Bye-Laws**”) in substitution for, and to the exclusion, of the existing Bye-laws.

The adoption of the Amended Bye-Laws is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting (“**AGM**”) of the Company, and will become effective upon the approval by the shareholders at the AGM. A circular containing, among other things, an explanation of the effect of the Proposed Amendments and the full terms of the Proposed Amendments, together with the notice of the AGM and the proxy form, will be despatched to the shareholders of the Company in due course.

By order of the Board
Artini Holdings Limited
Tse Hoi Chau
Chairman

Hong Kong, 27 June 2023

As at the date of this announcement, the executive directors of the Company are Mr. Tse Hoi Chau (Chairman), 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.