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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Artini Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 June 2024 for the following purposes, among other matters:

1. To consider and approve the audited consolidated financial statement of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 March 2024 (the “**Annual Results**”);
2. To consider and approve the announcement of the Annual Results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
3. To consider the recommendation on the payment of a final dividend (if any);
4. To consider matters relating to the convening of the forthcoming annual general meeting of the Company; and
5. To consider and approve other matters, if any.

By order of the Board
Artini Holdings Limited
Chen Long

Chairman and executive Director

Hong Kong, 14 June 2024

As at the date of this announcement, the executive Directors are Mr. Chen Long (Chairman), Mr. Tse Hoi Chau, Mr. Chen Shaojia (Chief Executive); and the independent non-executive Directors are Mr. Yuen Wai Kin, Mr. Lau Yiu Kit and Mr. Ma Sai Yam.