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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)

POSITIVE PROFIT ALERT

This announcement is made by Artini Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the Group shareholders and potential investors of the Company that, based on the preliminary review on the unaudited consolidated management accounts of the Group for the six months ended 30 September 2024 and information currently available to the Board, the Group is expected to record an unaudited consolidated profit in the range of approximately HK\$1 million to HK\$1.5 million for the six months ended 30 September 2024, as compared to the unaudited consolidated net loss of approximately HK\$4.1 million for the six months ended 30 September 2023. Such profit was mainly attributable to the net gain amount of other gains and losses of approximately HK\$6.0 million primarily due to the one-off gain of approximately HK\$9.1 million upon deregistration of a subsidiary.

As the Company is still in the process of finalising the interim results of the Group for the six months ended 30 September 2024, the information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group for the six months ended 30 September 2024, which have not been confirmed, reviewed or audited by the Company’s auditors and may be subject to adjustment. Detailed financial information of the Group will be disclosed in the interim results announcement of the Group for the six months ended 30 September 2024, which is expected to be published in accordance with the requirements under the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Artini Holdings Limited
Chen Long
Chairman and executive Director

Hong Kong, 15 November 2024

As at the date of this announcement, the executive Directors are Mr. Chen Long (Chairman) and Mr. Chen Shaojia (Chief Executive); and the independent non-executive Directors are Mr. Yuen Wai Kin, Ms. Ji Lingzi and Mr. Ma Sai Yam.