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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 PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “**Board**”) of Artini Holdings Limited Limited (the “**Company**”) hereby announces that with effect from 31 December 2024, the Company’s Bermuda principal share registrar and transfer agent will be changed to:

Conyers Corporate Services (Bermuda) Limited
Clarendon House
2 Church Street
Hamilton HM11
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Union Registrars Limited of Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.

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

Hong Kong, 13 December 2024

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