Artini Holdings Limited
雅天妮集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 789)

(1) POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 JULY 2026; AND (2) EFFECTIVE DATES OF THE SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

POLL RESULTS OF THE SGM

The board (the "**Board**") of directors (the "**Directors**") of Artini Holdings Limited (the "**Company**") is pleased to announce that at the special general meeting of the Company held at Unit No. 8502, Level 85, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on Thursday, 16 July 2026 at 9:30 a.m. (the "**SGM**"), the proposed resolution (the "**Resolution**") as set out in the circular (the "**Circular**") incorporating a notice of the SGM dated 23 June 2026 (the "**SGM Notice**") was duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

As at the date of the SGM, the number of total issued Shares of the Company was 1,323,968,128 Shares, representing the total number of Shares entitling the holders to attend and vote on the Resolution proposed at the SGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules, and there was no holder of Shares that was required under the Listing Rules to abstain from voting on the Resolution at the SGM. None of the Shareholders has stated in the Circular their intention to vote against or to abstain from voting on the Resolution at the SGM.

The poll results in respect of the Resolution proposed at the SGM were as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the proposed share consolidation of every five (5) issued and unissued ordinary shares of par value of HK$0.05 each in the share capital of the Company into one (1) consolidated share of HK$0.25 each and to authorise any one or more Directors and such person or persons authorized by the Directors to do all such acts as it considers necessary to give effect to the share consolidation as set out in the SGM Notice.	775,892,972 (100%)	0 (0%)

Note: Full text of the Resolution is set out in the SGM Notice.

As more than 50% of the votes were cast in favour of the Resolution at the SGM, the Resolution was duly passed by the Shareholders as an ordinary resolution of the Company.

The Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the SGM.

All the Directors have attended the SGM either in person or by teleconference.

EFFECTIVE DATES OF SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

As all of the conditions of the Share Consolidation as stated in the Circular have been fulfilled, the Share Consolidation will become effective on Monday, 20 July 2026. Dealing in the Consolidated Shares will commence at 9:00 a.m. on Monday, 20 July 2026. Please refer to the Circular for the details, including the trading arrangement, the Change in Board Lot Size, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. The Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares will be issued in GREY colour, while the existing share certificates in ORANGE colour will cease to be valid for delivery, trading and settlement purposes after 4:10 p.m. on Friday, 21 August 2026, but will remain valid and effective as documents of title.

As a result of the Share Consolidation becoming effective, the Change in Board Lot Size will become effective on Monday, 3 August 2026. The board lot size for trading on the Stock Exchange will be changed from 20,000 Existing Shares to 5,000 Consolidated Shares. The original counter for trading in the Consolidated Shares in the new board lot size of 5,000 Consolidated Shares will re-open at 9:00 a.m. on Monday, 3 August 2026. For details of the trading arrangement, please refer to the Circular and the expected timetable therein.

Adjustment to the Scheme Mandate Limit under the Share Option Scheme

As at the date of this announcement, no share options have been granted under the share option scheme adopted on 30 September 2024 (the "**Share Option Scheme**") and there are no outstanding share options. As a result of the Share Consolidation becoming effective, the scheme mandate limit under the Share Option Scheme will be adjusted from 110,396,812 Existing Shares to 22,079,362 Consolidated Shares pursuant to the terms of the Share Option Scheme. Save for the above adjustment, all other terms and conditions of the share options to be granted under the Share Option Scheme remain unchanged.

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

Hong Kong, 16 July 2026

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.