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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Artini Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit D, 16/F., Eton Building, 288 Des Voeux Road Central, Sheung Wan, Hong Kong on Monday, 25 November 2019 for the purpose of, among other things, considering and approving the publication of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2019 and considering the payment of an interim dividend (if any).

By order of the Board

Artini Holdings Limited

Tse Kin Lung

Executive Director and Chief Executive

Hong Kong, 13 November 2019

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