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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)

VOLUNTARY ANNOUNCEMENT IMPACT OF NOVEL CORONAVIRUS (COVID-19) EPIDEMIC ON BUSINESS OPERATIONS

This announcement is made by Artini Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders and potential investors of the Company informed of the impact of the recent outbreak of novel coronavirus (COVID-19) epidemic (the “**Epidemic**”) on the business operations of the Group.

Since the outbreak of the Epidemic in January 2020, many provinces and municipalities in the People’s Republic of China (the “**PRC**”) have taken emergency public health measures and various actions to prevent the spread of the Epidemic, including, among others, imposing conditions and restrictions on enterprises to resume work after the Chinese New Year holidays and controlling the movement of people and goods.

The Group’s in-house offices have resumed their operations since early March 2020. As part of the Group’s efforts to ensure the health and safety of the Group’s employees and to facilitate the prevention and control of the Epidemic, the Group has implemented a series of prevention and control measures, including the provision of sufficient protective equipment and masks for employees and the strict observance of personal and environmental hygiene.

Due to the outbreak of the Epidemic, the normal operations of the Group’s businesses and the logistics network for the delivery of goods have been affected, which resulted in late delivery of products in the recent months. The Group has been maintaining close communication with its customers to adjust delivery schedules as and when appropriate and to minimise any negative economic impact on various sides.

The Group principally engaged in the wholesale of fashion accessories products to overseas customers and PRC based customers, through the self-operated online platform and traditional offline channels. The Epidemic gradually spreads globally to most populated continents including the United States and Europe, which the distribution channels of the Group are highly dependent on. This may have an adverse impact on the Group's operation and financial performance, but the impact cannot be reasonably estimated as at the date of this announcement.

The board of directors of the Company will continue to assess the impact of the Epidemic on the operation and financial performance of the Group, and closely monitor the Group's exposure to the risks and uncertainties as a result of the Epidemic. The Company will take appropriate measures as necessary and make further announcements as and when appropriate.

The shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Artini Holdings Limited
Tse Hoi Chau
Chairman

Hong Kong, 17 March 2020

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. Ma Sai Yam.