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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 Office 3, 17/F., Shun Feng International Centre, No. 182 Queen's Road East, Wan Chai, Hong Kong on Monday, 28 November 2022 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 2022 and considering the payment of an interim dividend (if any).

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

Hong Kong, 16 November 2022

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