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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 AUDITOR

This announcement is made by Artini Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

RESIGNATION OF AUDITOR

The board (“**Board**”) of directors (“**Directors**”) of the Company announces that BDO Limited (“**BDO**”) resigned as auditor of the Company and its subsidiaries (collectively, the “**Group**”) with effect from 4 March 2024 as the Company and BDO could not reach a consensus on the audit fee for the financial year ending 31 March 2024. Accordingly, BDO tendered its resignation as the auditor of the Company and the Board accepted its resignation.

BDO confirmed that, save as disclosed in this announcement, there is no other matter that it considered should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that there is no disagreement or unresolved matter between the Company and BDO in respect of the resignation of BDO which should be brought to the attention of the Shareholders.

The Board has confirmed that BDO has not commenced any audit work for the Group for the financial year ending 31 March 2024. It is therefore expected that the change of auditor will not have any material impact on the annual audit and the release of annual results of the Group for the financial year ending 31 March 2024.

The Board would like to express its sincere gratitude to BDO for its professional and quality services rendered to the Group over the past years.

APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, has resolved to appoint CL Partners CPA Limited as the auditor of the Group with effect from 4 March 2024 to fill the casual vacancy following the resignation of BDO and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Audit Committee has considered a number of factors, including but not limited to (i) the audit proposal of CL Partners CPA Limited; (ii) its experience, industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its market reputation and track record; and (v) its resources and capabilities including size and structure of proposed audit team.

Based on the above, the Audit Committee has assessed and considered that CL Partners CPA Limited is eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of auditor of the Company is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to welcome CL Partners CPA Limited as the auditor of the Company.

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

Hong Kong, 4 March 2024

As at the date of this announcement, the executive Directors are Mr. Chen Long (Chairman), Mr. Tse Hoi Chau, Mr. Chen Shaojia (Chief Executive); and the independent non-executive Directors are Mr. Yuen Wai Kin, Mr. Lau Yiu Kit and Mr. Ma Sai Yam.