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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Artini Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 June 2026 for the following purposes, among other matters:

1. To consider and approve the audited consolidated financial statement of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 March 2026 (the “**Annual Results**”);
2. To consider and approve the announcement of the Annual Results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
3. To consider the recommendation on the payment of a final dividend (if any);
4. To consider matters relating to the convening of the forthcoming annual general meeting of the Company; and
5. To consider and approve other matters, if any.

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

Hong Kong, 12 June 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.*