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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)**

### **PROFIT WARNING**

This announcement is made by Artini Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the Group shareholders and potential investors of the Company that, based on the preliminary review on the unaudited consolidated management accounts of the Group for the year ended 31 March 2026 (the “**Year**”) and information currently available to the Board, the Group is expected to record an unaudited consolidated net loss in the range of approximately HK\$9.6 million to approximately HK\$10.0 million for the Year, as compared to a profit of approximately HK\$7.6 million for the year ended 31 March 2025.

Such turnaround from profit to loss was primarily and collectively attributable to: (i) a decrease in gain on deregistration of subsidiaries, which amounted to approximately HK\$2.5 million for the Year, as compared to approximately HK\$9.1 million recognized for the year ended 31 March 2025; (ii) the recognition of an impairment loss on trademark of approximately HK\$6.5 million for the Year, whereas no such significant impairment was recorded for the year ended 31 March 2025; and (iii) a decrease in the overall gross profit margin from approximately 22.7% for the year ended 31 March 2025 to approximately 16.8% for the Year.

As the Company is still in the process of finalising the annual results of the Group for the Year, the information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group for the Year, which have not been confirmed, reviewed or audited by the Company’s auditors and may be subject to adjustment. Detailed financial information of the Group will be disclosed in the annual results announcement of the Group for the Year, which is expected to be published by the end of June 2026 in accordance with the requirements under the Listing Rules.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 17 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.*