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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION
TO THE ANNUAL REPORT OF THE COMPANY
FOR THE YEAR ENDED 31 MARCH 2024**

Reference is made to the annual report of Artini Holdings Limited (the “**Company**”) for the year ended 31 March 2024 published on 30 July 2024 (the “**Annual Report 2023–2024**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Annual Report 2023–2024.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide supplemental information to the Annual Report 2023–2024 in relation to the share options granted to ten consultants on 15 July 2020 under a share option scheme adopted on 26 August 2019 (“**2019 Share Option Scheme**”), pursuant to Rule 17.07(1)(a) of the Listing Rules.

There were 71,000,000 share options held by ten consultants of the Company (the “**Consultants**”) respectively. Details of shares options granted to the Consultants under the 2019 Share Option Scheme are as follows:

Number of share options granted to consultants									
Name of the grantees	Date of grant	Outstanding					Outstanding		Adjusted exercise price (HK\$)
		as at 1 April 2023	Granted during the Period	Exercised during the Period	Lapsed during the Period	Cancelled during the Period	as at 31 March 2024	Exercise period of the share options	
Consultant A	Mr. Yu Zhong Sen	15 July 2020	11,000,000	–	–	11,000,000	–	– 15 July 2020 – 14 July 2023	0.197
Consultant B	Ms. Yu Qi	15 July 2020	6,000,000	–	–	6,000,000	–	– 15 July 2020 – 14 July 2023	0.197
Consultant C	Ms. Tsang Kai Yi	15 July 2020	3,000,000	–	–	3,000,000	–	– 15 July 2020 – 14 July 2023	0.197
Consultant D	Mr. Yu Xiao Chao	15 July 2020	11,000,000	–	–	11,000,000	–	– 15 July 2020 – 14 July 2023	0.197
Consultant E	Mr. Zhuang Xiao Shuang	15 July 2020	11,000,000	–	–	11,000,000	–	– 15 July 2020 – 14 July 2023	0.197
Consultant F	Mr. Lei Jun	15 July 2020	11,000,000	–	–	11,000,000	–	– 15 July 2020 – 14 July 2023	0.197
Consultant G	Ms. Liu Hui Jun	15 July 2020	11,000,000	–	–	11,000,000	–	– 15 July 2020 – 14 July 2023	0.197
Consultant H	Mr. Liang Run Xing	15 July 2020	3,000,000	–	–	3,000,000	–	– 15 July 2020 – 14 July 2023	0.197
Consultant I	Ms. Lin Liyan	15 July 2020	3,000,000	–	–	3,000,000	–	– 15 July 2020 – 14 July 2023	0.197
Consultant J	Ms. He Qiu Kuan	15 July 2020	1,000,000	–	–	1,000,000	–	– 15 July 2020 – 14 July 2023	0.197
Total			<u>71,000,000</u>			<u>71,000,000</u>			

The above information does not affect any other information contained in the Annual Report 2023–2024, and save as disclosed above, all other information in the Annual Report 2023–2024 remains unchanged.

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

Hong Kong, 18 September 2025

As at the date of this announcement, the executive directors of the Company are Mr. Chen Long (Chairman) and Mr. Chen Shaojia (Chief Executive); and the independent non-executive directors of the Company are Mr. Yuen Wai Kin, Ms. Ji Lingzi and Mr. Ma Sai Yam.