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ARTINI

ARTINI CHINA CO. LTD.

雅天妮中國有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00789)

GRANT OF SHARE OPTIONS

Reference is made to the announcement of the Company dated 1 April 2009 (the “Announcement”) in relation to the grant of share options by the Company on 27 March 2009. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board of the Company announces that among the 19,400,000 Options granted by the Company on 27 March 2009 and being made available for acceptance, a total of 5,500,000 Options were accepted by the Grantees within the prescribed period for acceptance under the terms of the Company’s share option scheme adopted on 23 April 2008. The Options shall entitle the Grantees to subscribe for a total of 5,500,000 new Shares. Save as disclosed herein, all details of the grant of the Options remain the same as set out in the Announcement.

By order of the Board
Artini China Co. Ltd.
Tse Chiu Kwan
Chairman

Hong Kong, 28 April 2009

As at the date of this announcement, the executive directors are Mr. Tse Chiu Kwan, Ms. Yip Ying Kam, Mr. Xie Hai Hui and Ms. Ho Pui Yin, Jenny; and the independent non-executive directors are Ms. Chan Man Tuen, Irene, Mr. Lau Fai, Lawrence and Mr. Fan William Chung Yue.