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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: 789)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Artini China Co. Ltd. (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Flat B1, 1st Floor, Kaiser Estate, Phase 1, 41 Man Yue Street, Hunghom, Hong Kong on Friday, 17 July 2009 for the purpose of, among other things, approving the publication of the final results of the Company and its subsidiaries for the year ended 31 March 2009 and considering the recommendation of payment of a final dividend, if any.

By order of the Board  
**Artini China Co. Ltd.**  
**Lo Wah Wai**  
*Company Secretary*

Hong Kong, 7 July 2009

*As at the date of this announcement, the executive directors of the Company 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 of the Company are Ms. Chan Man Tuen, Irene, Mr. Lau Fai, Lawrence and Mr. Fan William Chung Yue.*