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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)**

**RESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of Artini China Co. Ltd. (the “Company”) announces that Mr. Xie Hai Hui (“Mr. Xie”) has resigned as an executive director and chief operation officer of the Company with effect from 28 August 2009 as to concentrate on other commitments.

For the purpose of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Mr Xie has confirmed that he has no disagreement with the Board nor there is any other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Xie for his valuable contribution made to the Company during his tenure of offices.

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

Hong Kong, 31 August 2009

*As at the date of this announcement, the executive directors of the Company are Mr. Tse Chiu Kwan, Ms. Ho Pui Yin, Jenny and Mr. Lin Shao Hua; the non-executive director of the Company is Ms. Yip Ying Kam 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.*