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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)

ANNOUNCEMENT
APPOINTMENT OF CHIEF OPERATION OFFICER

APPOINTMENT OF MS. HO PUI YIN, JENNY AS CHIEF OPERATION OFFICER

The Board of Directors (the “Board”) of Artini China Co. Ltd. (the “Company”) is pleased to announce the appointment of Ms. Ho Pui Yin, Jenny as Chief Operation Officer of the Company with effect from 8 September 2009.

Ms. HO Pui Yin, Jenny, aged 40, was appointed as executive Director on 23 April 2008 of the Company. She is also the authorised representative and a member of the investment committee of the Company. Ms. Ho has joined the Company and the Group since December 1993 after she completed her academic studies and has more than 15 years of experience in the fashion accessories industry. Prior to her appointment as Executive Director, Ms. Ho was appointed as the General Manager of the Group and is primarily responsible for the management and development of the Group’s Concurrent Design Manufacturing (CDM) business since 26 February 2002. Ms. Ho graduated from the University of Central Lancashire with a Degree of Bachelor of Arts (Honours) in Business and Finance.

The Board is confident that she will successfully lead the Company in the continual development of its operational capabilities that will meet the highest international standards.

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

Hong Kong, 8 September 2009

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