

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**ARTINI**  
**ARTINI CHINA CO. LTD.**  
**雅天妮中國有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 789)**

**GRANT OF SHARE OPTIONS**

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on the Stock Exchange.

The board of directors (the “Board”) of Artini China Co. Ltd. (the “Company”) announces that on 20 October 2009, the Company granted 99,600,000 share options (the “Share Options”) to individuals (the “Grantees”), subject to acceptance of the Grantees, under the Company’s share option scheme adopted on 23 April 2008. The Share Options shall entitle the Grantees to subscribe for a total of 99,600,000 new shares of HK\$0.10 each in the capital of the Company (the “Shares”). A summary of such grant is set out below:

Date of grant	:	20 October 2009
Exercise price of Share Options granted	:	HK\$0.68
Number of Share Options granted	:	99,600,000
Closing price of the Shares on the date of grant	:	HK\$0.64
Validity period of the Share Options	:	20 October 2009 – 19 October 2011 ( <i>Note</i> )

*Note:* A maximum of 50% of the total number of Share Options granted to the Grantees may be exercisable between 20 October 2009 and 19 January 2010. The remaining number of Share Options granted to the Grantees may be exercisable between 20 January 2010 and 19 October 2011.

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

Hong Kong, 20 October 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.*