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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)**

**COMPLETION OF PLACING OF NEW  
SHARES UNDER GENERAL MANDATE**

**Placing Agent**

**福財** 福財證券及期貨有限公司 (SFC CE No.: AQ0863)  
FORDJOY SECURITIES AND FUTURES LIMITED

The Board is pleased to announce that completion of the Placing took place on 28 December 2009 in accordance with the terms of the Placing Agreement. A total number of 70,000,000 Placing Shares had been issued to not less than six Placees at the price of HK\$0.78 per Placing Share.

Reference is made to the announcement of Artini China Co. Ltd. (“**Company**”) dated 15 December 2009 (“**Announcement**”) in relation to the Placing. Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that, with the conditions precedent to the Placing having been fulfilled, completion of the Placing took place on 28 December 2009 in accordance with the terms of the Placing Agreement. A total number of 70,000,000 Placing Shares had been issued to not less than six Placees at the price of HK\$0.78 per Placing Share. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, all of the Placees and their respective ultimate beneficial owners are Independent Third Parties.

As at the date of this announcement and prior to completion of the Placing, the Company had 997,438,000 Shares in issue. The 70,000,000 Placing Shares allotted and issued represent about 7.02% of the issued share capital of the Company before the Placing and about 6.56% of the issued share capital of the Company of 1,067,438,000 Shares as enlarged by the Placing.

On behalf of the Board  
**Artini China Co. Ltd.**  
**Tse Chiu Kwan**  
*Chairman*

Hong Kong, 28 December 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.*