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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Chinese version of the annual report 2009–10 (the “Report”) of Artini China Co. Ltd. (the “Company”) dated 29 July 2010. The Company would like to clarify certain typographical errors made in the Report. Capitalised terms used in this announcement shall have the same meanings as those defined in the Report unless the context herein otherwise requires.

The Board wishes to clarify that due to translation errors, the phrase “以及與山東魯商百貨集團簽訂不具法律約束力的合作意向書，開闢「雅天妮配飾專區」，銷售自家及各個代理品牌之產品” contained in the pages 12 and 13 of the Report should have been deleted under the title of “Distinct Collaboration for More Opportunities” on page 12 of the Report. The English version of the Report in this regard is correct.

We confirm that the Group is negotiating with a company which operates large-scale department store in Mainland China for developing business opportunities to sell the Group’s two brands Artini and Q’ggle products, and sell each Group distributor’s brands, such as NBA, Barbie, Disney, etc. in the department stores owned by this company which, as stated under both the Chinese and English version of the section entitled “Future Prospect” on page 26 of the Report, we expect to enhance the Group’s coverage and scale of business.

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

Hong Kong, 3 August 2010

As at the date of this announcement, the executive directors of the Company are Mr. Tse Chiu Kwan, Mr. Lin Shao Hua and Mr. Lau Yau Chuen, Louis; 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.