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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)**

#### **APPOINTMENT OF SPECIAL CONSULTANT**

Reference is made to the announcement issued by Artini China Co. Ltd. (the “Company”, together with its subsidiaries, the “Group”) dated 24 August 2010 in relation to the change of special consultant.

The board of directors (the “Board”) of the Company hereby announces that Zhonglei Risk Advisory Services Limited (“Zhonglei”) has been appointed as the special consultant with effect from 31 August 2010 for the purpose of reviewing the internal control system and to assist the special committee (the “Special Committee”), which was established on 29 July 2010, in its enquiries relating to the matters qualified by KPMG in their opinion on the Group’s financial statements for the year ended 31 March 2010.

The Board will make public findings and recommendations of the Special Committee and Zhonglei and the Company expects that such findings and recommendations relating to the matters qualified by KPMG will be made public no later than the issue of the Company’s interim report for the six months ending 30 September 2010.

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

Hong Kong, 31 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.*