

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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)**

## **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that the annual results of the Group for the year ended 31 March 2011 are expected to record a further loss as compared with that for the year ended 31 March 2010. These losses are mainly attributable to increases in losses incurred by the Group's retail operations.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.**

This announcement is made by Artini China Co. Ltd. (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that, the annual results of the Group for the year ended 31 March 2011 are expected to record a further loss as compared with that for the year ended 31 March 2010. These losses are mainly attributable to increases in losses incurred by the Group's retail operations.

As the Company is still in the process of finalizing the audited consolidated results for the year ended 31 March 2011, this profit warning announcement is based on a preliminary assessment by the Board in accordance with the unaudited consolidated results of the Group and is not based on any figures or information which have been audited or reviewed by the Company's auditor. Details of the Group's performance will be disclosed in the results announcement of the Group for the year ended 31 March 2011, which is expected to be published in late June 2011.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.**

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

Hong Kong, 15 June 2011

*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 Mr. Lau Fai Lawrence, Mr. Fan William Chung Yue and Mr. Lau Yiu Kit.*