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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)

**RESIGNATION OF DIRECTOR
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces the following changes with effect from 31 October 2011:

- (1) Mr. Lin has resigned as an executive director and member of the investment committee of the Company;
- (2) Mr. Lin ceases to be one of the Authorised Representatives of the Company; and
- (3) Mr. Lo has been appointed as the Authorised Representative of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR, MEMBER OF INVESTMENT COMMITTEE AND CEASING TO BE AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Artini China Co. Ltd. (the “Company”) announces that with effect from 31 October 2011, Mr. Lin Shao Hua (“Mr. Lin”) has resigned as executive director and member of the investment committee of the Company, to pursue other engagements of his own. Mr. Lin also ceases to be one of the authorised representatives of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Authorised Representative”). Mr. Lin has confirmed that he does not have any disagreement with the Board

and there is no matter that need to be brought to the attention of the shareholders of the Company in relation to his resignation. Subsequent to the acceptance by the Board of Mr. Lin's resignation, the Company has received a message from Mr. Lin about his resignation and it will be looking into matters raised by him. For the record and based on information available to the Board, Mr. Lin's resignation remains with effect from 31 October 2011.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Lo Wah Wai ("Mr. Lo"), the company secretary of the Company, has been appointed as the Authorised Representative of the Company with effect from 31 October 2011.

By Order of the Board of
ARTINI CHINA CO. LTD.
TSE CHIU KWAN

Chairman and Executive Director

Hong Kong, 1 November 2011

As at the date of this announcement, the executive director of the Company is Mr. Tse Chiu Kwan; 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.