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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)**

**ANNOUNCEMENT**

**COMPLETION OF TRAINING OF THE DIRECTORS**

Reference is made to the press release published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 23 August 2011 (the “**Press Release**”) regarding the breaches of Rules 13.09(1), 13.10 and 2.13(2) of the Listing Rules by Artini China Co. Ltd (the “**Company**”). Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Press Release.

As stated in the Press Release, the Listing Committee of the Stock Exchange directed, among other matters, that each of the Relevant Directors who are currently still on the Board, namely Mr. Tse Chiu Kwan (“**Mr. Tse**”) and Ms. Yip Ying Kam (“**Ms. Yip**”), undergo 24 hours of training on Listing Rule compliance, directors’ duties and corporate governance matters to be given by the Hong Kong Institute of Chartered Secretaries, Hong Kong Institute of Directors or other course providers approved by the Division (the “**Training**”) within 90 days from the publication of the Press Release.

In accordance with the above direction, Mr. Tse and Ms. Yip completed the Training, and the written certificates of full compliance with the Training requirement by Mr. Tse and Ms. Yip were furnished to the Listing Division on 31 October 2011.

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

Hong Kong, 2 November 2011

*As at the date of this announcement, the executive directors 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.*