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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)

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 interim results of the Group for the six-month period ended 30 September 2011 are expected to record a greater loss as compared with that for the six-month period ended 30 September 2010. These losses are mainly attributable to (i) decline in profitability of the Group's CDM business; and (ii) further loss 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 interim results of the Group for the six-month period ended 30 September 2011 are expected to record a greater loss as compared with that for the six-month period ended 30 September 2010. These losses are mainly attributable to (i) decline in profitability of the Group's Concurrent Design Manufacturing ("CDM") business; and (ii) further

loss incurred by the Group's retail operations.

This profit warning announcement is only based on the preliminary review on the management accounts of the Group, which has not been confirmed nor reviewed by the Company's auditors. The Company is in the process of finalizing the interim results of the Group for its six-month period ended 30 September 2011. The interim results announcement of the Company for its six-month period ended 30 September 2011 is expected to be announced on or about 28 November 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 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.