

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm/	<b>'yyyy)</b> :	31/12/2011		
To: Hong Kong Exchanges and	Clearing	Limited		
Name of Issuer	Artini Ch	nina Co. Ltd.		
Date Submitted	04/01/201	2		
I. Movements in Authorised Sha	are Capita	1		
1. Ordinary Shares				
(1) Stock code : <u>789</u>	Descript	ion : Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth _	3,000,000,000	HKD0.1000	HKD300,000,000
Increase/(decrease)	_	<del></del> ,	-	
Balance at close of the month	_	3,000,000,000	HKD0.1000	HKD300,000,000
(2) Stock code :	_Descript	ion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth _			
Increase/(decrease)	_		-	
Balance at close of the month	_			

2. Preference Shares			
Stock code : Descr	ription: <u></u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : Descr	ription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the enceurrency):	d of the month (State		HKD300,000,000

II. Movements in Issued Share Capital

1	No. of ordin	nary shares	No of preference	No. of other classes
1	(1)	(2)	shares	of shares
Balance at close of preceding month	1,237,320,323		<u></u>	
Increase/ (decrease) during the month			<u></u>	
Balance at close of the month	1,237,320,323		. <del></del>	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM approval date					the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and		Movement du	ring the month		·	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.				•		
Shares						
2.						
Shares						
Shares						
3.						
Shares						
				dinary shares)	N/A	
			(Prefe	erence shares)	N/A	
				(Other class)	N/A	
Total funds raised dur		n from exercise of	of	2.714		
options (State currence	cy)			Nil		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A ( / / /Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares) (Preference shares) N/A (Other class) N/A

Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
AGM approval date						
(if applicable) (dd/mm/yyyy))						
2. N/A						
2. 17/1						
-	<u> </u>					
	<u>—</u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
AGM approval date (if applicable)						
(dd/mm/yyyy)						
3. N/A						
5. 1411	<u> </u>					
-	<u> </u>					
-	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4. N/A	( , , )					
1 1 1 1	<u> </u>					
	<u>—</u>					
	<u>—</u>					
Stock code (if listed)						
Class of shares		<del></del>				
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(dd/111111/yyyy)	( / / )		Total C. (Ordin	nary shares)	N/A	
				ence shares)	N/A	-
				Other class)	N/A	=

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
	7	
( / / )	7	
shares (Note 1)	7	
		-
2. N/A		
11/11	-	
	=	
	-	
shares (Note 1)	-	
Shares (Note 1)		
3. N/A		
J. IVA	4	
	4	
	4	
	4	
shares (Note 1)		
	N7/4	
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)	N/A	

Ot.		in Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	pursuant thereto as at close of
	Type of Issue		Class of shares issuable				the month
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			33337				N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(44 3333)				N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			AGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/mmi yyyy)				N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			( , , , , , , , , , , , , , , , , , , ,				N/A

5.	Scrip dividend At price : State currency ———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)		/ / / /			N/A
6.	Repurchase of shares	Class of shares repurchased ( <i>Note 1</i> )  Cancellation date: (dd/mm/yyyy)		/ / / /			
		EGM approval date: (dd/mm/yyyy)		, ,	)	,	N/A
		Class of shares redeemed (Note 1)					
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( ,	/ /	)		
		EGM approval date: (dd/mm/yyyy)	( ,	/ /	)		N/A
		Class of shares issuable (Note 1)					
8.	Consideration issue At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( ,	/ /	)		
		EGM approval date: (dd/mm/yyyy)	( ,	/ /	)		N/A
		Class of shares issuable (Note 1)					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( ,	/ /	)		
		EGM approval date: (dd/mm/yyyy)	( ,	/ /	)		N/A

For Main Board and GEM listed issuers

		Class of shares issua (Note 1)	ble		
10. Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		N/A
		Total E.	(Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		
(These figures should be the same as the relevant figures under II above ("Movements in Issu	ied Sh	are Capital").)

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Hor	N/I	2111	Roard	and	( ÷H M	listed	issuers

Remarks (if any):					
Submitted by: <u>Tse Chiu Kwan</u>					
Title: Executive Director (Director, Secretary or other duly authorised officer)					

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.