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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)

POSTPONEMENT OF RESIGNATION OF MR. FAN CHUNG YUE, WILLIAM AS INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Artini China Co. Ltd. (the “**Company**”) announces that further to the announcement of the Company on 14 November 2011, Mr. Fan Chung Yue, William (“**Mr. Fan**”) would postpone his resignation as independent non-executive director of the Company and as members of the audit committee and nomination committee, and chairman of the remuneration committee of the Company for 3 months until 8 May 2012. This is to facilitate the additional time for the purpose of recruiting a suitable individual as an independent non-executive director to fill the casual vacancy which will arise upon the resignation of Mr. Fan and resultant vacancy in the audit committee, remuneration committee and nomination committee of the Company occasioned by the resignation of Mr. Fan in compliance with Rules 3.10(1) and 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange. The Company will make further announcement in this regard.

By Order of the Board of

Artini China Co. Ltd.

Yip Ying Kam

Vice-Chairman

Hong Kong, 9 February 2012

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.