

Artini China Co. Ltd.

雅天妮中國有限公司

(Incorporated in the Bermuda with limited liability)

(Stock Code: 789)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Artini China Co. Ltd. are set out below.

Executive Directors

Mr. Tse Chiu Kwan (*Chairman & Chief Executive Officer*)

Ms. Yip Ying Kam (*Vice-Chairman*)

Independent Non-executive Directors

Mr. Lau Fai Lawrence

Mr. Lau Yiu Kit

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tse Chiu Kwan		M	M
Ms. Yip Ying Kam			
Mr. Lau Fai Lawrence	C	M	C
Mr. Lau Yiu Kit	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 May 2012