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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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHAIRMAN OF REMUNERATION COMMITTEE AND MEMBER OF  
AUDIT COMMITTEE AND NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Artini China Co. Ltd. (the “**Company**”) is pleased to announce that Mr. Chan Shu Hung, Joseph (“**Mr. Chan**”) has been appointed as an independent non-executive Director, a chairman of remuneration committee, a member of the audit committee and nomination committee of the Company with effect from 29 June 2012. His biographical details are set out below.

Mr. Chan, aged 65, is a practising solicitor in Hong Kong and has practised as such for 7 years since 2005. He obtained the Bachelor of Laws (LLB) degree of the Peking University in 1992, the Master of Laws (LLM) degree of the University of Hong Kong in 1998, the Bachelor of Laws (LLB) degree of the University of London in 2001 and the Postgraduate Certificate in Laws (PCLL) of the University of Hong Kong in 2003. He was admitted as a solicitor of the High Court of Hong Kong in 2005 and as a solicitor of the Supreme Court of England and Wales in 2006. Prior to shifting his career to the legal profession, he had worked as a civil servant of the Hong Kong Government for 27 years.

Saved as disclosed above, Mr. Chan had not held any other positions with the Company and its subsidiaries and had not held any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. Mr. Chan does not have any other relationship with any directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). As at the date of this announcement, Mr. Chan does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Under the appointment letter of Mr. Chan entered into with the Company on 29 June 2012, the initial term of service is three years with an annual remuneration of HK\$399,600, which was determined with reference to his duties and responsibilities with the Company and prevailing market conditions. He will hold office until the next annual general meeting of the Company and will retire at that general meeting but will be eligible for re-election pursuant to the bye-laws of the Company.

Save as disclosed above, Mr. Chan and the Company are not aware of any other matters that need to be brought to the attention of the shareholders of the Company and there is no information that is required to be disclosed pursuant Rule 13.51(2)(h) to (v) of the Listing Rules in respect of Mr. Chan.

Following the appointment of Mr. Chan as an independent non-executive Director, a chairman of remuneration committee, a member of audit committee and nomination committee of the Company, the Company has fully complied with the requirement of Rules 3.10 and 3.21 of the Listing Rules.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Chan on his appointment as an independent non-executive Director.

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

Hong Kong, 29 June 2012

*As at the date of this announcement, the executive Directors are Mr. Tse Chiu Kwan and Ms. Yip Ying Kam; and the independent non-executive Directors are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Chan Shu Hung, Joseph.*