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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)

REDESIGNATION OF MANAGEMENT RESPONSIBILITIES

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 Company has been unable to contact its chairman, chief executive and executive director, Mr. Tse. Consequently, the Board has decided to suspend the duties and revoke any authorisation of Mr. Tse to act on behalf of the Group until further notice. The Board has given full management authority to its vice chairman, chief operational officer and other executive director, Ms. Yip, in respect of the Group's operations. The Board has appointed Ms. Yip as acting chief executive officer and alternative authorised representative until further notice.

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 in the last ten days, the Company has been unable to contact its chairman, chief executive and executive director, Mr. Tse Chiu Kwan ("Mr. Tse"). Consequently, the Board has decided to suspend the duties and revoke any authorisation of Mr. Tse to act on behalf of the Group until further notice. The Board has given full management authority to its vice chairman, chief operational officer and other executive director, Ms. Yip Ying Kam ("Ms. Yip"), in respect of the Group's operations. The Board has appointed Ms. Yip as acting chief executive officer and alternative authorised representative until further notice. Given that Ms. Yip is one of the founders of the Group and had also assumed management and operational responsibility recently when Mr. Tse went on a leave of absence, the Board does not expect this, in itself, to have a material adverse effect on its operations.

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.
Yip Ying Kam
Executive Director

Hong Kong, 29 July 2012

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