

ARTINI
ARTINI CHINA CO. LTD.
雅 天 妮 中 國 有 限 公 司
(Incorporated in 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.

Non-executive Chairman and non-executive Director

Mr. Tse Chiu Kwan

Executive Director

Ms. Yip Ying Kam (*Vice-Chairman, Chief Executive & Chief Operational Officer*)

Independent Non-executive Directors

Mr. Lau Fai Lawrence

Mr. Lau Yiu Kit

Mr. Chan Shu Hung, Joseph

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

Directors	Board Committees	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
Mr. Chan Shu Hung, Joseph		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 August 2012