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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)

ANNOUNCEMENT

PURSUANT TO RULE 13.09(1) OF THE LISTING RULES

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 connection with legal proceedings between Ms. Yip Ying Kam (“Ms. Yip”) and Mr. Tse Chiu Kwan (“Mr. Tse”), certain court orders have been made such that Mr. Tse must not sell or pledge his shares in the Company or its subsidiary companies without the consent of Ms. Yip or order of the court. He also cannot exercise the voting rights attached to his shares in the Company except by authorizing Ms. Yip to vote on his behalf. Specifically, the orders include a requirement that Mr. Tse cannot vote in favour of any resolution to remove Ms. Yip as vice Chairman, Chief Executive Officer and executive director of the Company. Subject to conditions, Mr. Tse is also restrained from acting on behalf of the Group in relation to the day-to-day management of the Group. Further court hearings are anticipated in connection with these legal proceedings. The Company and its subsidiaries are not party to these legal proceedings.

SUSPENSION AND RESUMPTION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 1:00 p.m. on 17 August 2012 pending this announcement. Application has been made by the Company for resumption of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 20 August 2012.

By order of the Board
Artini China Co. Ltd.
Yip Ying Kam
Executive Director

Hong Kong, 19 August 2012

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