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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)

**POLL RESULTS AT ANNUAL GENERAL MEETING
HELD ON 10 SEPTEMBER 2012**

At the annual general meeting of Artini China Co. Ltd. (the “Company”) held on Monday, 10 September 2012 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 30 July 2012 were taken by poll.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2012 and the reports of the directors and auditors of the Company.	115,603,000 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Lau Fai Lawrence as an independent non-executive director of the Company.	115,603,000 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Lau Yiu Kit as an independent non-executive director of the Company.	115,603,000 (100.0000%)	0 (0.0000%)
4.	To re-elect Mr. Chan Shu Hung Joseph as an independent non-executive director of the Company.	115,603,000 (100.0000%)	0 (0.0000%)
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 March 2013 in accordance with their service contracts or letters of appointment.	115,603,000 (100.0000%)	0 (0.0000%)
6.	To re-appoint Messrs. Mazars CPA Limited as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	115,603,000 (100.0000%)	0 (0.0000%)

Ordinary resolutions proposed at the AGM		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital.	72,003,000 (62.2847%)	43,600,000 (37.7153%)
8.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital.	115,603,000 (100.0000%)	0 (0.0000%)
9.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company.	72,003,000 (62.2847%)	43,600,000 (37.7153%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 1,237,320,323 shares, the holders of which were entitled to attend and vote for or against the resolutions at the AGM. Except for certain court orders in relation to Mr. Tse Chiu Kwan as announced by the Company on 19 August 2012, there were no restrictions on any shareholders of the Company to cast votes in any of the resolutions at the AGM and there was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or vote against any of the resolution at the AGM.

No shareholder of the Company was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting in respect of any resolutions proposed for approval at the AGM.

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

Hong Kong, 10 September 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.