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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Artini China Co. Ltd. (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 28 November 2012 for the purpose of, among other things, considering and approving the publication of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2012 and considering the declaration of payment of an interim dividend (if any).

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

Hong Kong, 16 November 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.