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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 OF THE LISTING RULES

This announcement is made by Artini China Co. Ltd. (the “Company”) pursuant to Rule 13.09 of Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong). Reference is made to the announcement of the Company dated 19 August 2012 (the “Announcement”). Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to inform the Shareholders and potential investors that it has been informed by Ms. Yip, executive director of the Company, that the District Court of Hong Kong made a consent order on 13 March 2013, whereby, amongst other things, the court orders against Mr. Tse as referred to in the Announcement were discharged. In effect, Mr. Tse is no longer subject to restrictions imposed by the court, in connection with the matrimonial proceedings between Ms. Yip and Mr. Tse, in respect of his shares in the Company or its subsidiary companies.

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

Hong Kong, 18 March 2013

As at the date of this announcement, the executive directors of the Company are Mr. Tse Hoi Chau (Chairman) and Ms. Yip Ying Kam (Vice-chairman); and the independent non-executive directors of the Company are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Chan Shu Hung, Joseph.