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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 Friday, 21 June 2013 for the purpose of, among other things, considering and approving the publication of the final results of the Company and its subsidiaries for the year ended 31 March 2013 and considering the recommendation of payment of a final dividend (if any).

By order of the Board  
**Artini China Co. Ltd.**  
**Tse Hoi Chau**  
*Chairman*

Hong Kong, 10 June 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.*