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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)**

## **TERMINATION OF APPOINTMENT OF COMPLIANCE ADVISER**

The board of directors (the “**Board**”) of Artini China Co. Ltd. (the “**Company**”) announces that Guangdong Securities Limited (“**Guangdong Securities**”), the compliance adviser of the Company, has notified the Company that its appointment as the Company’s compliance adviser will be terminated with effect from 13 August 2013 due to recent changes in its personnel as a result of which Guangdong Securities might not have the required qualification/license and sufficient human resources to carry out its obligations as compliance adviser to the Company from 13 August 2013. Save as disclosed in this announcement, the Board and Guangdong Securities confirmed that, as at the date of this announcement, there are no other matters relating to the termination of compliance adviser that need to be drawn to the attention of the shareholders of the Company.

The Company is obliged pursuant to the direction of the Listing Committee of the Stock Exchange as referred to in the Company’s announcement dated 9 September 2011 to appoint a compliance adviser for the period from 5 September 2011 to 5 September 2013. Given that less than one month remains after Guangdong Securities’ termination as compliance adviser and that the Company has retained Reed Smith Richards Butler as its legal adviser to advise it on compliance matters for 2013, the Company has written to the Stock Exchange to seek guidance on what to do in respect of the requirement for the appointment of another compliance adviser for the three weeks from 13 August 2013 to 5 September 2013.

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

Hong Kong, 12 August 2013

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