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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Artini China Co. Ltd. (the “**Company**”) announces that Mr. Cheung Yuk Chuen (“**Mr. Cheung**”) has resigned as company secretary of the Company (the “**Company Secretary**”) and authorised representative of the Company under The Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorised Representative**”), and Ms. Ho Wing Yan (“**Ms. Ho**”) has been appointed as the Company Secretary and the Authorised Representative, all with effect from 3 December 2013.

Ms. Ho Wing Yan has over eight years of experience in serving as company secretary of Hong Kong companies and providing company secretary services to companies listed on the Stock Exchange. Ms. Ho is an associate member of both The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators. She is also a holder of the Practitioner’s Endorsement issued by HKICS.

The Board would like to take this opportunity to express its appreciation to Mr. Cheung for his valuable contribution towards the Company during his tenure of office and to welcome Ms. Ho to the Company.

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

Hong Kong, 3 December 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, Mr. Chan Shu Hung, Joseph and Mr. Li Youhuan.