

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/09/2014
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Artini China Co. Ltd.
Date Submitted	08/10/2014

I. Movements in Authorised Share Capital

		C1	
(1) Stock code : <u>789</u> Descri	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	3,000,000,000	HKD0.1000	HKD300,000,000
Increase/(decrease)		-	
Balance at close of the month	3,000,000,000	HKD0.1000	HKD300,000,000
(2) Stock code : Descri	ption :		
(2) Stock code :Descri	ption : No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
	No. of ordinary	(State	capital
 (2) Stock code : Descri Balance at close of preceding month Increase/(decrease) 	No. of ordinary	(State	capital

2. Preference Shares

Stock code :Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Descrip	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State* **HKD300,000,000** *currency*) :

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,237,320,323			
Increase/ (decrease) during the month				
Balance at close of the month	1,237,320,323			

III. Details of Movements in Issued Share Capital Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the I	issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
approved on 23						
April 2008						
Date of grant: 28						
March 2014						
Exercise price:						
HK\$0.2618						
Ordinary Shares						108,000,000
2.						
2.						
Shares		. <u></u>				
3.						
Shares						
			Total A. (Or	rdinary shares)	Nil	
				ference shares)	N/A	
			, ,	(Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	2			
options (State currenc				Nil		

warrants to issue Shares of the is	suer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mont	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_				
	_				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)		_			
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
<u>2. N/A</u>	-				
	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A					
	-				
					<u> </u>
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)		_			
Subscription price					
EGM approval date (if applicable)					
	(/ /)				
4. N/A					
	-				
(/ /) Stock code (if listed)					
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
(
	То		hary shares)		_
			ence shares)		-
		(0	Other class)	N/A	-

Convertibles (i.e. Convertible in		ssuer which are to Amount at close	b be Listed) Converted	Amount at	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	amount	of preceding	during the	close of the	literetto	month
Class and description	outstanding	month	month	month		
<u>1. N/A</u>						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))						
2. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
AGM approval date						
(if applicable)						
(dd/mm/yyyy)						
<u>3. N/A</u>						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)					·	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				NT/ A	
			Total C. (Ordin	ary shares) nce shares)	N/A N/A	-
				Dther class)	N/A N/A	-
			((11/17	-

For Main Board and GEM listed issuers

No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto Full particulars including EGM approval date (dd/mm/yyyy), as at close of the month if applicable, and class of shares issuable: 1. N/A (/ /) shares (Note 1) 2. N/A (/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total D. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	ter Movements i	in issued on	are cupitar					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (<i>Note 1</i>)					
1.	Rights issue	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(/	' /)		
				EGM approval date: (dd/mm/yyyy)	(/	' /)		N/A
				 Class of shares issuable (Note 1)					
2.	Open offer	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	()	' /)		
				EGM approval date: (dd/mm/yyyy)	()	' /)		N/A
				 Class of shares issuable (<i>Note 1</i>)					
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	()	/ /)		
				AGM approval date: (dd/mm/yyyy)	(/	/ /)		N/A
				Class of shares issuable (Note 1)					
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/	' /)		
				EGM approval date: (dd/mm/yyyy)	()	' /)		N/A

		Class of shares issuable (Note 1)			-		
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		NT ()
							<u>N/A</u>
		Class of shares repurchased (<i>Note 1</i>)			-		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		N/A
						<u>,</u>	<u>1N/A</u>
		Class of shares redeemed (<i>Note 1</i>)			_		
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
							<u>N/A</u>
		Class of shares issuable (Note 1)			-		
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		NT / A
							<u>N/A</u>
		Class of shares issuable (Note 1)			-		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		N T / 4
							<u>N/A</u>

		Class of shares issual (Note 1)	ble		
10. Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
		Total E.	(Ordinary shares)	N/A	
			(Preference shares)	N/A	
			(Other class)	N/A	
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Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

Submitted by: Ho Wing Yan

 
 Company Secretary (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.