

ARTINI ARTINI CHINA CO. LTD.

雅天妮中國有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 789)

FORM OF PROXY FOR THE SPECIAL GENERAL MEETING TO BE HELD ON 17 NOVEMBER 2014

I/We (Note 1) _____
of _____ being the
registered holder(s) of (Note 2) _____ ordinary shares (the “Shares”) of HK\$0.10 each
in the capital of Artini China Co. Ltd. (the “Company”), HEREBY APPOINT THE CHAIRMAN OF THE
MEETING (Note 3), or _____
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the special general meeting of the Company to be
held at Flat B1, 1st Floor, Kaiser Estate, Phase 1, 41 Man Yue Street, Hunghom, Hong Kong on 17 November 2014
(Monday) at 10:00 a.m. (the “Meeting”) for the purpose of considering and, if thought fit, passing the resolutions as
set out in the notice convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us and
in my/our name(s) in respect of such resolutions as hereunder indicated, or, if no such indication is given, as my/our
proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner
as he/she thinks fit.

SPECIAL RESOLUTION	FOR (Note 4)	AGAINST (Note 4)
To approve a proposed capital reorganisation involving share consolidation, capital reduction, share subdivision and elimination of accumulate losses.		
ORDINARY RESOLUTION		
To approve a proposed open offer on the basis of three offer shares for every new share held on the record date and the terms of an underwriting agreement dated 19 September 2014 entered into among the Company, Mr. Tse Hoi Chau, Walifax Investments Limited and Guotai Junan Securities (Hong Kong) Limited, and the transactions contemplated thereunder.		

Signature(s) (Note 5) _____

Date _____

Notes:

1. Full name(s) and address(es) must be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
2. Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out “THE CHAIRMAN OF THE MEETING, or” and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
4. IMPORTANT: If you wish to vote for a resolution, tick in the box marked “For”. If you wish to vote against a resolution, tick in the box marked “Against”. If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at a general meeting of the Company. A proxy need not be a member. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he/she represents as such member could exercise.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
7. The instrument appointing a proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any), under which it is signed or a certified copy of such power or authority shall be delivered to the Company’s branch share registrar in Hong Kong, Union Registrars Limited, located at 18/F., Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting at which the person named in the instrument proposes to vote.
8. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the Meeting convened.
9. Where there are joint holders of any Share, any one of such joint holder may vote either in person or by proxy in respect of such Share as if he/she/it was solely entitled thereto; but if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.