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A R T I N I
ARTINI CHINA CO. LTD.
雅天妮中國有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 789)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD AT 11:00 A.M. ON 17 NOVEMBER 2014**

The Board is pleased to announce that the ordinary resolution in respect of the Disposal was duly passed by the Independent Shareholders by way of poll at the SGM held at 11:00 a.m. on 17 November 2014.

Reference is made to the announcement of Artini China Co. Ltd. (the “Company”) dated 9 October 2014 and the circular of the Company dated 30 October 2014 in relation to the Disposal (the “Circular”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution in respect of the Disposal was duly passed by the Independent Shareholders by way of poll at the SGM held at 11:00 a.m. on 17 November 2014. The poll results taken at the SGM in respect of the ordinary resolution are set out in the following table:

ORDINARY RESOLUTION <i>(Notes)</i>	Total Number of Votes	Number of Votes (percentage of Total Number of Votes)	
		For	Against
To approve the Disposal Agreement and the transaction contemplated thereunder	202,009,200	201,999,200 (99.995%)	10,000 (0.005%)

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed by the Independent Shareholders as an ordinary resolution.

Notes:

1. The full text of the resolution is set out in the notice of the SGM dated 30 October 2014.
2. As at the date of the SGM, the Company had an aggregate of 1,237,320,323 Shares in issue.
3. Mr. Tse, Walifax and their associates, which are interested in 550,045,994 Shares in aggregate, representing approximately 44.45% of the issued share capital of the Company as at the date of the SGM, abstained from voting on the above resolution at the SGM. Accordingly, the total number of issued Shares held by the Independent Shareholders entitled to attend and vote at the SGM for or against the resolution was 687,274,329 Shares, representing approximately 55.55% of the issued share capital of the Company.
4. None of the Shareholders was entitled to attend and vote only against of the above resolution at the SGM. Save as disclosed above, there was no Share entitling the Shareholder to attend the SGM but abstain from voting in favour of the above resolution at the SGM.
5. Union Registrars Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the SGM.

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

Hong Kong, 17 November 2014

As at the date of this announcement, the executive Directors are Mr. Tse Hoi Chau (Chairman) and Mr. Lin Shao Hua; and the independent non-executive Directors are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Zeng Zhaohui.