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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 ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors of Artini China Co. Ltd. (the “**Company**”) announces that with effect from 1 December 2014, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Union Registrars Limited (the “**Branch Share Registrar**”), will change its address from 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong to:–

**A18/F., Asia Orient Tower**  
**Town Place, 33 Lockhart Road**  
**Wanchai**  
**Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 28 November 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Tse Hoi Chau (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. Zeng Zhaohui.*