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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)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board of the Company announces that Ms. Ho Wing Yan has resigned and Mr. Leung Ka Shing has been appointed as the company secretary and authorised representative of the Company with effect from 2 February 2015.

**RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (“**Board**”) of Artini China Co. Ltd. (“**Company**”) announces that Ms. Ho Wing Yan (“**Ms. Ho**”) has tendered her resignation as the company secretary of the Company with effect from 2 February 2015 and she will cease to act as one of the authorised representatives of the Company as required under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Ms. Ho has confirmed that she does not have any disagreement with the Board and there is no matter regarding her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Mr. Leung Ka Shing (“**Mr. Leung**”) has been appointed as the company secretary and one of the authorised representatives of the Company with effect from 2 February 2015 to fill the casual vacancies following the resignation of Ms. Ho.

Mr. Leung is a member of Hong Kong Institute of Certified Public Accountants and joins the Company as a Group Account Manager on 2014. Mr. Leung is experienced in accounting, auditing and corporate governance related work.

## **BROAD APPRECIATION**

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ho for her valuable contributions to the Group during her tenure of service and extend a warm welcome to Mr. Leung.

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

Hong Kong, 29 January 2015

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