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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Artini China Co. Ltd. (the “**Company**”) dated 27 August 2015 (the “**Announcement**”) and capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The board of directors wishes to clarify that the maximum number of Shares which may be issued under the General Mandate, as approved by the Shareholders at the Company’s annual general meeting held on 15 September 2014 and taking into account the effect of capital reorganization which took effect in November 2014, should be 123,732,032 Shares, instead of 2,474,640,640 Shares as stated in the Announcement. Accordingly, the maximum 95,200,000 Placing Shares to be allotted and issued at Completion will utilize approximately 76.9% of the General Mandate.

Notwithstanding such clarification, the Placing Shares will remain to be issued under the General Mandate and the issue of the Placing Shares is not subject to the Shareholders’ approval.

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

Hong Kong, 28 August 2015

*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.*