

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ARTINI
ARTINI CHINA CO. LTD.
雅天妮中國有限公司

(Incorporated in Bermuda with Limited liability)

(Stock Code: 789)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Artini China Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite No. 10, 8/F, Tower 3, China Hong Kong City China Ferry Terminal, No. 33 Canton Road, Kowloon on Tuesday, 28 June 2016 for the purpose of, among other things, considering and approving the publication of the final results of the Company and its subsidiaries for the year ended 31 March 2016 and considering the recommendation of payment of a final dividend, if any.

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

Hong Kong, 16 June 2016

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.