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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 IN COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE**

The board of directors (“**Board**”) of Artini China Co. Ltd. (“**Company**”) announces that Mr. Leung Ka Shing (“**Mr. Leung**”) has tendered his resignation as the company secretary of the Company with effect from 31 August 2016 and he 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**”).

Mr. Leung has confirmed that he does not have any disagreement with the Board and there is no matter regarding his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Mr. Lam Chak On (“**Mr. Lam**”) has been appointed as the company secretary and one of the authorised representatives of the Company with effect from 31 August 2016 to fill the casual vacancy following resignation of Mr. Leung.

Mr. Lam is a member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He holds a master’s degree in Corporate Governance from The Hong Kong Polytechnic University. He has extensive experience in the accounting and auditing field and had previously worked for a company listed in Hong Kong.

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

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

Hong Kong, 31 August 2016

*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.*