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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 REGARDING  
NOTICE OF ANNUAL GENERAL MEETING DATED 28 JULY 2016**

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) dated 28 July 2016 issued by Artini China Co. Ltd. (the “**Company**”) in respect of the annual general meeting to be convened on Thursday, 29 September 2016 (the “**AGM**”).

The board (the “**Board**”) of directors of the Company noted that the date referred to in resolution numbered 4 set out in the AGM Notice (the “**Resolution**”) should have been “31 March 2017” instead of “31 March 2016”, as currently stated in the Resolution.

The Resolution will be proposed at the AGM with the date reference corrected as stated above. The Resolution as stated in the proxy form accompanying the AGM Notice should be construed correspondingly.

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

Hong Kong, 5 September 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.*