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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)

EXTENSION OF THE LONG STOP DATE

This inside information announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference are made to the announcement of the Company dated 13 April 2016, 4 May 2016, 25 May 2016, 15 June 2016, 30 June 2016, 17 August 2016 and 7 September 2016, and the circular of the Company dated 17 August 2016 (the “Circular”) in relation to, among the other things, (i) the Acquisition Agreement and the transactions contemplated thereunder, (ii) the Subscription Agreement and the transaction contemplated thereunder; and (iii) the Whitewash Wavier. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Circular.

The Board announces that the Purchaser is in need of more time to finalise the migration of key employees of the Target Company to the Group. Consequently, additional time beyond the Long Stop Date is expected to be required for the fulfillment of the condition precedent in this regard under the Acquisition Agreement. Given also that the Subscription Agreement is conditional upon, among other things, the Acquisition Agreement becoming unconditional, the respective parties under the Acquisition Agreement and the Subscription Agreement have agreed in writing on 29 September 2016 to extend the Long Stop Date to 31 October 2016 (or such later date as the respective parties may agree in writing).

Save and except for the aforesaid extension of the long stop date, all the terms of the Acquisition Agreement and the Subscription Agreement remain unchanged and continue to be in full force and effect.

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

Hong Kong, 29 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.

The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.