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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)**

**ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2016**  
**POLL RESULTS**

Reference is made to the circular (“Circular”) and the notice of annual general meeting (“AGM”) of Artini China Co. Ltd. (“Company”) both dated 28 July 2016, and the Company’s announcement dated 5 September 2016 in relation to the AGM of the Company held on Thursday, 29 September 2016.

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by way of poll at the AGM, at which the Company’s branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Ordinary resolutions proposed at the AGM</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2016 and the reports of the directors and auditors of the Company	1,113,491,843 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Lau Fai Lawrence as a director of the Company	1,113,491,843 (100.0000%)	0 (0.0000%)

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
3.	To re-elect Mr. Lau Yiu Kit as a director of the Company	1,113,491,843 (100.0000%)	0 (0.0000%)
4.	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 March 2017	1,113,491,843 (100.0000%)	0 (0.0000%)
5.	To re-appoint Asian Alliance (HK) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	1,113,491,843 (100.0000%)	0 (0.0000%)
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with the new shares of the Company not exceeding 20% of its issued shares	1,113,219,183 (99.9755%)	272,660 (0.0245%)
7.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued shares	1,113,491,843 (100.0000%)	0 (0.0000%)
8.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by an amount not exceeding the number of the shares repurchased by the Company	1,113,219,183 (99.9755%)	272,660 (0.0245%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

No shareholder has stated in the Circular any intention to abstain from voting, and as at the date of the AGM, no shareholders was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. Therefore, the number of shares entitling the holders of which to attend and vote for or against the resolutions at the AGM was 2,569,840,644 shares, which was equal to the total number of issued ordinary shares of the Company as at the date of the AGM. There were no restrictions on any shareholders of the Company to cast votes in any of the resolutions at the AGM and there was no share entitling the holder of which to attend and vote only against any of the resolutions at the AGM.

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 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.*