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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR
AND
CLARIFICATION**

Appointment of Executive Director

The board (“**Board**”) of directors (“**Directors**”) of Artini China Co. Ltd. (the “**Company**”) is pleased to announce that Ms. YU Zhonglian (“**Ms. Yu**”) will be appointed as an Executive Director of the Company with effect from 1 February 2017.

Ms. Yu, aged 50, joined the group in September 2015 and is responsible for the Group’s marketing operations and human resources management. Ms. Yu has more than 10 years’ experience in Fashion jewellery trading and management. Leveraging on her fashion jewellery trading experience, the Board believes Ms. Yu can provide valuable advice on the direction of the Group’s new product and marketing strategy.

As at the date of the announcement, Ms. Yu does not have any interest in the shares of the Company within the meaning of Part XV of the SFO and she is the spouse of Mr. Tse Hoi Chau the chairman of the Board, the chief executive officer of the Company and an executive Director.

Ms. Yu has entered into a service contract for her appointment as a Director of the Company for a term of three years commencing from 1 February 2017 to 31 January 2020 with remuneration of HK\$120,000 per year and a year-end payment of HK\$10,000. Ms. Yu is also eligible for such discretionary bonus as the Board may determine by reference to her job responsibilities and the prevailing market conditions.

Save as disclosed above, the Board is not aware of any other matters or information that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the aforesaid appointment of Ms. Yu.

The Board would like to express its warmest welcome to Ms. Yu in joining the Board.

Clarification

Reference is made to the Company's announcement dated 24 November 2016 ("**Previous Announcement**") in relation to the appointment of Mr. Leung Yiu Cho as an executive Director. The Board wishes to clarify that instead of an appointment without term, the term of appointment is from 1 December 2016 to 30 November 2018 subject to termination by not less than three months' notice by either party. Although Mr. Leung's remuneration remains unchanged, he is also eligible for such discretionary bonus as the Board may determine. Mr. Leung's other terms of appointment as stated in the Previous Announcement remain unchanged.

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

Hong Kong, 26 January 2017

As at the date of this announcement, the executive directors of the Company are Mr. Tse Hoi Chau (Chairman), Mr. Lin Shao Hua and Mr. Leung Yiu Cho; and the independent non-executive directors of the Company are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Zeng Zhaohui.