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# ARTINI

**ARTINI CHINA CO. LTD.**

**雅 天 妮 中 國 有 限 公 司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 789)**

## **CHANGE OF BOARD MEETING DATE**

Reference is made to the announcement of Artini China Co. Ltd. (the “Company”) dated 12 July 2010 in respect of the holding of a meeting (the “Board Meeting”) of the board of directors (the “Board”) of the Company on 22 July 2010 for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries (the “Group”) for the year ended 31 March 2010.

The Board announces that the Board Meeting will be adjourned to 29 July 2010 as additional time is required to finalize the audited consolidated financial statements of the Group for the year ended 31 March 2010. The Company will make further announcement if there is any change on the aforesaid.

By order of the Board  
**Artini China Co. Ltd.**  
**Tse Chiu Kwan**  
*Chairman*

Hong Kong, 21 July 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Tse Chiu Kwan, Mr. Lin Shao Hua and Mr. Lau Yau Chuen, Louis; the non-executive director of the Company is Ms. Yip Ying Kam and the independent non-executive directors of the Company are Ms. Chan Man Tuen, Irene, Mr. Lau Fai Lawrence and Mr. Fan William Chung Yue.*