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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)**

## **PROPOSED CHANGE OF AUDITOR**

Reference is made to the announcement (the “Announcement”) of Artini China Co. Ltd. (the “Company”) dated 24 August 2010 in relation to, inter alia, the cessation of KPMG as the auditor of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board proposes to appoint Mazars CPA Limited as the new auditor of the Group to hold office commencing from the Annual General Meeting, subject to the approval of the shareholders of the Company at the Annual General Meeting to be convened.

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

Hong Kong, 6 September 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 Mr. Lau Fai Lawrence and Mr. Fan William Chung Yue.*