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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)**

**POLL RESULTS AT ANNUAL GENERAL MEETING  
HELD ON 28 SEPTEMBER 2010  
AND CHANGE OF AUDITOR**

At the annual general meeting of Artini China Co. Ltd. (the “Company”) held on Tuesday, 28 September 2010 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 27 August 2010 were taken by poll.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM 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>Numbers 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 financial statements of the Company and its subsidiaries for the year ended 31 March 2010 and reports of the directors and auditor of the Company	757,808,000 100.0000%	0 0.0000%
2.	To re-elect Mr. Lau Yau Chuen, Louis as an executive director of the Company	757,808,000 100.0000%	0 0.0000%
3.	To re-elect Mr. Lau Fai Lawrence as an independent non-executive director of the Company and approve, confirm and ratify the terms of his appointment with the Company	757,808,000 100.0000%	0 0.0000%
4.	To re-elect Mr. Fan William Chung Yue as an independent non-executive director of the Company and approve, confirm and ratify the terms of his appointment with the Company	757,808,000 100.0000%	0 0.0000%
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 March 2011 in accordance with their service contracts or letters of appointment	757,808,000 100.0000%	0 0.0000%
6.	To appoint new auditor of the Company and to authorise the board of directors of the Company to fix its remuneration	757,808,000 100.0000%	0 0.0000%

Ordinary resolutions proposed at the AGM		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital	720,001,000 95.0110%	37,807,000 4.9890%
8.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital	757,808,000 100.0000%	0 0.0000%
9.	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 amount of the shares repurchased by the Company	720,001,000 95.0110%	37,807,000 4.9890%
10.	To refresh the Scheme Mandate Limit under the Share Option Scheme adopted by the Company	757,808,000 100.0000%	0 0.0000%

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.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 1,264,372,323 shares, the holders of which were entitled to attend and vote for or against the resolutions at 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. None of the shareholders of the Company have stated their intention in the Company's circular dated 27 August 2010 to vote against the resolutions at the AGM and none of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.

## CHANGE OF AUDITOR

Following the passing of the resolution no. 6, the auditor of the Company was duly changed from KPMG to Mazars CPA Limited effective from the conclusion of the AGM.

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

Hong Kong, 28 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.*