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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Artini China Co. Ltd. (the “**Company**”) announces that Mr. Lo Wah Wai (“**Mr. Lo**”) has resigned as company secretary of the Company (the “**Company Secretary**”) and authorised representative of the Company under The Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorised Representative**”), and Mr. Cheung Yuk Chuen (“**Mr. Cheung**”) has been appointed as the Company Secretary and the Authorised Representative, all with effect from 28 November 2012.

Mr. Cheung, aged 38, holds a bachelors degree in business administration in accounting from the Hong Kong University of Science and Technology. He is a fellow member of the Association of Chartered Certified Accountants, United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants. He possesses over 12 years of experience in the fields of accounting, auditing and tax consultancy.

The Board would like to take this opportunity to express its appreciation to Mr. Lo for his valuable contribution towards the Company during his tenure of office and to welcome Mr. Cheung to the Company.

By order of the Board
Artini China Co. Ltd.
Yip Ying Kam
Executive Director

Hong Kong, 28 November 2012

As at the date of this announcement, the executive director of the Company is Ms. Yip Ying Kam; the non-executive director of the Company is Mr. Tse Chiu Kwan; and the independent non-executive directors of the Company are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Chan Shu Hung Joseph.