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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)

RESIGNATION OF DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces the following changes with effect from 18 July 2011:

- (1) Mr. Lin has been appointed as the authorised representative of the Company; and
- (2) Mr. Lau has resigned as an executive director, member of investment committee, financial controller and authorised representative of the Company.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The board of directors (the "Board") of Artini China Co. Ltd. (the "Company") is pleased to announce that Mr. Lin Shao Hua ("Mr. Lin") has been appointed as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the the Stock Exchange with effect from 18 July 2011.

Mr. Lin is currently the executive director of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR, MEMBER OF INVESTMENT COMMITTEE, AUTHORISED REPRESENTATIVE AND FINANCIAL CONTROLLER

The Board also announces that with effect from 18 July 2011 Mr. Lau Yau Chuen, Louis ("Mr. Lau") has resigned as executive director, member of investment committee, authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange and financial controller of the Company for pursuing his personal career development. Mr. Lau has confirmed that he does not have any disagreement with the Board and that there are no circumstances connected with his resignation which he considers should be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Lau for his contribution to the Company.

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

Hong Kong, 18 July 2011

As at the date of this announcement, the executive directors of the Company are Mr. Tse Chiu Kwan and Mr. Lin Shao Hua; 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, Mr. Fan William Chung Yue and Mr. Lau Yiu Kit.