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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)

RESUMPTION OF DUTIES OF DIRECTOR

The board of directors (the “**Board**”) of Artini China Co. Ltd. (the “**Company**”) announces that further to the announcement of the Company on 23 February 2012, Mr. Tse Chiu Kwan (“**Mr. Tse**”), executive director, chairman and chief executive officer of the Company, has been fully recovered. Mr. Tse can now resume work to make contributions to the Group with effect from 11 May 2012. In order to strengthen the operational management of the Company, the Board announces that Ms. Yip Ying Kam, the executive director and vice-chairman of the Company, is appointed as the chief operational officer of the Company with effect from 11 May 2012.

The Board would like to welcome back Mr. Tse to resume his normal duties.

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

Hong Kong, 11 May 2012

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