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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 ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “Board”) of Artini China Co. Ltd. (the “Company”) hereby announces that with effect from 1 November 2012 the Company’s Bermuda principal share registrar and transfer office at ‘Butterfield Fulcrum Group (Bermuda) Limited’ will change its address to:

26 Burnaby Street
Hamilton HM 11
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Union Registrars Limited of 18/F, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong.

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

Hong Kong, 31 October 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.