

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# **ARTINI**

**ARTINI CHINA CO. LTD.**

**雅天妮中國有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 789)**

## **TERMINATION OF APPOINTMENT OF COMPLIANCE ADVISER — UPDATE**

Reference is made to the announcement of Artini China Co. Ltd. (the “Company”) dated 12 August 2013.

The Listing (Disciplinary) Committee of the Stock Exchange has informed the Company that the Company is relieved of its obligation to appoint a compliance adviser for the period from 13th August 2013 to 5th September 2013 in light of the exceptional circumstances.

By order of the Board  
**Artini China Co. Ltd.**  
**Tse Hoi Chau**  
*Chairman*

Hong Kong, 16 August 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Tse Hoi Chau (Chairman), Ms. Yip Ying Kam (Vice-chairman) and Mr. Lin Shao Hua; and the independent non-executive directors of the Company are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Chan Shu Hung, Joseph.*