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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)

### POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 3 SEPTEMBER 2013

At the annual general meeting of Artini China Co. Ltd. (the “Company”) held on Tuesday, 3 September 2013 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 23 July 2013 were taken by poll.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Ordinary resolutions proposed at the AGM</b>		<b>Numbers of votes cast and approximate percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2013 and the reports of the directors and auditors of the Company.	587,512,900 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Tse Hoi Chau as a director of the Company.	544,412,900 (92.6640%)	43,100,000 (7.3360%)
3.	To re-elect Ms. Yip Ying Kam as a director of the Company.	587,512,900 (100.0000%)	0 (0.0000%)
4.	To re-elect Mr. Lin Shao Hua as a director of the Company.	587,512,900 (100.0000%)	0 (0.0000%)
5.	To re-elect Mr. Chan Shu Hung, Joseph as a director of the Company.	587,512,900 (100.0000%)	0 (0.0000%)
6.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 March 2014.	579,412,900 (98.6213%)	8,100,000 (1.3787%)
7.	To re-appoint Messrs. Mazars CPA Limited as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	587,512,900 (100.0000%)	0 (0.0000%)

Ordinary resolutions proposed at the AGM		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
8.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital.	544,412,900 (92.6640%)	43,100,000 (7.3360%)
9.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital.	587,512,900 (100.0000%)	0 (0.0000%)
10.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company.	544,412,900 (92.6640%)	43,100,000 (7.3360%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 1,237,320,323, the holders of which were entitled to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes in any of the resolutions at the AGM and there was no share of the Company entitling the holder of which to attend and abstain from voting in favour of any of the resolutions at the AGM. No person had indicated in the circular containing the notice of the AGM that he/she/it intended to abstain from voting on or vote against any of the resolution at the AGM.

No shareholder of the Company was required under the Rules Governing the Listing of Securities on the Stock Exchange to abstain from voting on any of the resolutions at the AGM.

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

Hong Kong, 3 September 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.*