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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)

## APPOINTMENT AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS, MEMBER OF AUDIT COMMITTEE AND NOMINATION COMMITTEE AND CHANGE OF THE CHAIRMAN OF REMUNERATION COMMITTEE

The Board hereby announces that:–

1. Mr. Li Youhuan will be appointed as an independent non-executive director of the Company with effect from 1 October 2013; and
2. Mr. Chan Shu Hung, Joseph has tendered his resignation as independent non-executive director of the Company which will become effective from 1 January 2014.

### **Appointment of Independent Non-Executive Director, Member of Audit Committee, Remuneration Committee and Nomination Committee**

The board (the “Board”) of directors (the “Director(s)”) of Artini China Co. Ltd. (the “Company”) is pleased to announce that Mr. Li Youhuan (“Mr. Li”) will be appointed as an independent non-executive Director and a member of the audit committee, remuneration committee and nomination committee of the Company with effect from 1 October 2013. As described further below, Mr. Li will become the chairman of the remuneration committee of the Company with effect from 1 January 2014.

Mr. Li, aged 42, graduated from Guangdong University Of Business Studies, Guangdong Academy of Social Sciences and Northwest University respectively. He majored in World Economics at Northwest University and obtained a doctoral degree in Economics. He was a senior visiting scholar of The University of Nottingham, England, in 2004–2005, and engaged in post-doctoral research at the post-doctoral mobile station of applied economics of Beijing Jiaotong University in 2008–2011. He is currently a director of The Development & Research Center of Guangdong Social Sciences, a director and researcher of Social Responsibility Assessment and Research Center of Guangdong Academy of Social Sciences, and a professor and doctoral tutor of the School of Economics and Management of Beijing Jiaotong University. His major research directions are world economics, corporate social responsibility, international trade and international finance.

Under the appointment letter of Mr. Li to be entered into with the Company, Mr. Li will be appointed for a fixed term of service commencing from 1 October 2013 to 28 June 2015 with an annual remuneration of HK\$270,000, which was determined with reference to his duties and responsibilities with the Company and prevailing market conditions. He will hold office until the next general meeting of the Company and will retire at that general meeting but will be eligible for re-election pursuant to the bye-laws of the Company.

Saved as disclosed above, Mr. Li had not held any other positions with the Company and its subsidiaries and had not held any directorships in any public company the securities of which are listed in Hong Kong or overseas in the past three years preceding the date of this announcement. Mr. Li does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). As at the date of this announcement, Mr. Li does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Li and the Company are not aware of any other matters that need to be brought to the attention of the shareholders of the Company in respect of Mr. Li’s appointment and there is no information that is required to be disclosed pursuant Rules 13.51(2)(h) to (v) of the Listing Rules in respect of Mr. Li.

**Resignation of Independent Non-Executive Director, Member of Audit Committee and Nomination Committee, and Change of the Chairman of Remuneration Committee**

The Board of the Company hereby also announces that Mr. Chan Shu Hung, Joseph (“Mr. Chan”) has tendered his resignation as an independent non-executive director of the Company, a member of the audit committee and the nomination committee and the chairman of the remuneration committee of the Company which will become effective from 1 January 2014 as he would like to allocate more time on his other business commitments.

After Mr. Chan’s resignation becomes effective, Mr. Li will replace Mr. Chan to be the chairman of the remuneration committee of the Company with effect from 1 January 2014.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Li and express its most sincere gratitude to Mr. Chan for his invaluable contribution to the Company during his tenure of office.

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

Hong Kong, 30 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.*