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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)

1. RESIGNATION OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN

2. CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “Board”) of directors (the “Director(s)”) of Artini China Co. Ltd. (the “Company”) hereby announces that Ms. Yip Ying Kam (“Ms. Yip”) has tendered her resignation as executive director and vice chairman of the Company and as director of all subsidiaries of the Company in which she is a director, which will become effective from 13 April 2014 as she would like to spend more time with her family. As a result, she will also cease to be the chief operational officer of the Company and the authorized representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange Limited (“Listing Rules”) and the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (“Companies Ordinance”) with effect from the same date.

Ms. Yip has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its most sincere gratitude to Ms. Yip for her invaluable contribution to the Company during her tenure of office.

The Board is also pleased to announce that Mr. Tse Hoi Chau (“Mr. Tse”) has been appointed as an authorized representative of the Company under the Listing Rules and the Companies Ordinance with effect from 13 April 2014. Mr. Tse is currently the Chairman, chief executive and an executive director of the Company.

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

Hong Kong, 14 March 2014

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. Li Youhuan.