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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Artini China Co. Ltd. (the “Company”) hereby announces that a meeting of the Board will be held at Flat B1, 1st Floor, Kaiser Estate, Phase 1, 41 Man Yue Street, Hunghom, Hong Kong on Friday, 27 June 2014 for the purpose of, among other things, considering and approving the publication of the final results of the Company and its subsidiaries for the year ended 31 March 2014 and considering the recommendation of payment of a final dividend, if any.

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

Hong Kong, 17 June 2014

As at the date of this announcement, the executive directors of the Company are Mr. Tse Hoi Chau (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.