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A R T I N I
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 INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF REMUNERATION COMMITTEE, MEMBER OF AUDIT COMMITTEE AND NOMINATION COMMITTEE**
- 2. CONSEQUENTIAL AMENDMENT TO THE AGM CIRCULAR AND AGM NOTICE**
- 3. NON-COMPLIANCE WITH RULE 3.10(1) AND 3.21 OF THE LISTING RULES**

The Board announces that Mr. Li has tendered his resignation as independent non-executive director of the Company which will become effective from 22 August 2014.

Due to the resignation of Mr. Li, the ordinary resolution no. 4 in respect of the re-election of Mr. Li as an independent non-executive director as set out in the AGM circular and the AGM Notice is no longer applicable and will not be put forward for consideration and approval by the shareholder of the Company at the AGM.

After the resignation of Mr. Li, the Company has only two independent non-executive directors, the number of which has fallen below the minimum number required under Rule 3.10(1) and Rule 3.21 of the Listing Rules.

- 1. RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF REMUNERATION COMMITTEE, MEMBER OF AUDIT COMMITTEE AND NOMINATION COMMITTEE**

The board (the "Board") of directors (the "Director(s)") of Artini China Co. Ltd. (the "Company") announces that Mr. Li Youhuan ("Mr. Li") has tendered his resignation as an independent non-executive Director, chairman of the remuneration committee and a member of the audit committee and the nomination committee of the Company with effect from 22 August 2014 as he would like to allocate more time on his other business commitments.

Mr. Li 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 express its sincere gratitude to Mr. Li for his invaluable contribution to the Company during his tenure of office.

2. CONSEQUENTIAL AMENDMENT TO THE AGM CIRCULAR AND AGM NOTICE

Reference is made to the circular of the Company dated 31 July 2014 (the“AGM Circular”) and the notice of annual general meeting of the Company dated 31 July 2014 (the“AGM Notice”) for the annual general meeting of the Company (“AGM”) to be held on 15 September 2014 in respect of, among others, the re-election of Directors.

Due to the resignation of Mr. Li, the ordinary resolution no. 4 in respect of the re-election of Mr. Li as an independent non-executive Director as set out in the AGM Circular and the AGM Notice is no longer applicable and will not be put forward for consideration and approval by shareholders of the Company at the AGM. The shareholders of the Company are reminded to read the AGM Notice, including its notes, for details in respect of other resolutions which will be remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

Save as disclosed above, no other changes have been made to information set out in the AGM Circular and the AGM Notice.

3. NON-COMPLIANCE WITH RULE 3.10(1), 3.21 AND 3.25 OF THE LISTING RULES

Following the resignation of Mr. Li, the number of the independent non-executive directors, and the members of the audit committee of the Company has fallen below the minimum number required under Rules 3.10(1) and 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). In addition, the remuneration committee comprises two members only, the composition of the remuneration committee is unable to comply with the requirements under Rule 3.25 of the Listing Rules. The Company will seek a suitable candidate to fill the vacancy and expects a replacement will be appointed within 3 months from 22 August 2014 pursuant to Rule 3.11 and 3.27 of the Listing Rules. The Company will make further announcement as and when appropriate.

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

Hong Kong, 22 August 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 and Mr. Lau Yiu Kit.