

ARTINI
ARTINI CHINA CO. LTD.
雅天妮中國有限公司
(Incorporated in Bermuda with limited liability)
(Stock code: 00789)

Unusual price and volume movements

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the increase in price and trading volume of the shares of Artini China Co. Ltd. (the “Company”) today and wish to state that, save as the announcement of unaudited interim results for the six months ended 30 September 2008 published on 22 December 2008, we are not aware of any reasons for such increase in price and trading volume.

We confirm that there is no negotiation or agreement relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules; and neither is the Board of Directors aware of any other matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of Directors of the Company, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board
Artini China Co. Ltd.
Tse Chiu Kwan
Chairman

Hong Kong, 24 December 2008

As at the date of this announcement, the executive Directors are Mr. Tse Chiu Kwan, Ms. Yip Ying Kam, Mr. Xie Hai Hui and Ms. Ho Pui Yin, Jenny; and the independent non-executive Directors are Ms. Chan Man Tuen, Irene, Mr. Lau Fai, Lawrence and Mr. Fan William Chung Yue.