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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: 00789)

Change of Hong Kong Branch Share Registrar and Transfer Office

The board of directors (the “Board”) of Artini China Co. Ltd. (the “Company”) announces that with effect from 1 May 2009, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to: -

Union Registrars Limited

Rooms 1901-02, Fook Lee Commercial Centre,

Town Place, 33 Lockhart Road,

Wanchai, Hong Kong

Telephone No. : 2849 3399

Fax No. : 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from Monday, 4 May 2009. Share certificates uncollected on Thursday, 30 April 2009 may be collected from the Company’s new Hong Kong Branch Share Registrar and Transfer Office as from Monday, 4 May 2009.

By order of the Board

Artini China Co. Ltd.

Tse Chiu Kwan

Chairman

Hong Kong, 20 April 2009

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.