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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)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 21 SEPTEMBER 2009

At the annual general meeting of Artini China Co. Ltd. (the “Company”) held on Monday, 21 September 2009 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 21 August 2009 were taken by poll.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
1	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2009 and reports of the directors and the auditors of the Company	765,217,000 100%	0 0%
2	(a)(i) To re-elect Mr. Tse Chiu Kwan as an executive director of the Company	765,218,000 100%	0 0%
	(a)(ii) To re-elect Ms. Ho Pui Yin, Jenny as an executive director of the Company	765,217,000 100%	0 0%
	(a)(iii) To re-elect Mr. Lin Shao Hua as an executive director of the Company	765,217,000 100%	0 0%
	(a)(iv) To re-elect Ms. Yip Ying Kam as a non-executive director of the Company	765,218,000 100%	0 0%
	(b) To authorized the board of directors of the Company to fix the remuneration of the directors of the Company and to approve, confirm and ratify the terms of appointment for Ms. Yip Ying Kam	765,217,000 100%	0 0%
3	To re-appoint auditors and to authorize the board of directors of the Company to fix their remuneration	765,217,000 100%	0 0%

4	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital	725,217,000 94.77%	40,000,000 5.23%
5	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital	765,217,000 100%	0 0%
6	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company	725,218,000 94.77%	40,000,000 5.23%
7	To refresh the scheme mandate limit under the share option scheme adopted by the Company	765,218,000 100%	0 0%

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 997,338,000 shares, the holders of which were entitled to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes in any of the resolutions at the AGM and there was no share entitling the holder of which to attend and vote only against any of the resolutions at the AGM.

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

Hong Kong, 21 September 2009

As at the date of this announcement, the executive directors of the Company are Mr. Tse Chiu Kwan, Ms. Ho Pui Yin, Jenny and Mr. Lin Shao Hua; the non-executive director of the Company is Ms. Yip Ying Kam and the independent non-executive directors of the Company are Ms. Chan Man Tuen, Irene, Mr. Lau Fai Lawrence and Mr. Fan William Chung Yue.