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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)

ANNOUNCEMENT

Further to the announcement of Artini China Co. Ltd. (the “Company”) dated 5 November 2009 and in light of the media commenting on the Group’s contractual relationship with Disney, the board of directors of the Company hereby announces that, on 26 October 2009, Artist Empire Jewellery Mfy. Limited (“Artist Empire”), a wholly-owned subsidiary of the Company, entered into a licence agreement with The Walt Disney Company (Asia Pacific) Limited (“Disney”), pursuant to which Disney agreed to grant Artist Empire a non-exclusive licence and right to use certain material and trademarks of Disney characters owned by Disney Enterprise, Inc. for a term commencing from 1 December 2009 and expiring on 30 November 2011.

Prior to entering into this non-exclusive licence agreement, the Group had been a design manufacturing supplier of a licensee of the Disney group before the Company’s listing on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 10 November 2009

Executive Directors

Mr. Tse Chiu Kwan (*Chairman*)

Ms. Ho Pui Yin, Jenny

Mr. Lin Shao Hua

Non-executive Director

Ms. Yip Ying Kam (*Vice Chairman*)

Independent non-executive Directors

Ms. Chan Man Tuen, Irene

Mr. Lau Fai Lawrence

Mr. Fan William Chung Yue