

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/11/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Artini China Co. Ltd.
Date Submitted	04/12/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>789</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	3,000,000,000	HKD0.1000	HKD300,000,000
Increase/(decrease)		-	
Balance at close of the month	3,000,000,000	HKD0.1000	HKD300,000,000
(2) Stock code : Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

2. Preference Shares

Stock code :Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State* **HKD300,000,000** · **HKD300,000** · **HKD300,000**

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	997,338,000			_
Increase/ (decrease) during the month				
Balance at close of the month	997,338,000			

III. Details of Movements in Issued Share Capital Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Wovement duri	ing the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO Share						
Option Scheme						
approved on 23						
April 2008						
Date of grant :						
2 May 2008						
Exercise price :						
HK\$1.887						
Ordinary Shares						5,845,000
2. Share Option						
Scheme						
approved on 23						
April 2008						
Date of grant :						
27 March 2009						
Exercise price :						
HK\$0.371						
Ordinary Shares						100,000
3. Share Option						
Scheme						
approved on 23						
April 2008						
Date of grant :						
27 July 2009						
Exercise price :						
HK\$0.8300						
Ordinary Shares						83,800,000

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
4. Share Option	Grunica	LACICISCU	Cuncenter	Lupsed		
Scheme						
approved on 23						
April 2008						
Date of grant :						
20 October 2009						
Exercise price :						
HK\$0.68						99,600,000
Ordinary Shares						99,000,000
		То	tal A. (Ordin	ary shares)	Nil	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	f			
options (State currenc	y)			Nil		
options (State Carrent	<i>」</i>					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal nominal close value preceding	value at Exercise e of during th	ne at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy) 2. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)	· ·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A					
	. <u></u>				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total B. (Or	dinary shares)	N/A	
			erence shares)	N/A	-
			(Other class)	N/A	— ,

Convertibles (i.e. Convertible in	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstanding	month	month	month		
<u>1. N/A</u>						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	(, ,)					
<u>2. IV/A</u>						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A	(7 7)					
<u>5. IVA</u>						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	<i>、 , ,)</i>					
Stock and (if lists 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin	ary shares)	N/A	
				nce shares)	N/A	-
				Other class)	N/A	-
			× ×	·		-

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
)	
shares (Note	(1)	
2. <u>N/A</u>		
)	
3. <u>N/A</u>		
(/ /)	
shares (Note	<u>(1)</u>	
Total D. (Ordinary share) (Preference share)	es) N/A es) N/A	-
(Other cla		

		ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	pursuant thereto as at close of
	Type of Issue						the month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/))		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
							11/11
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/))		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/))		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
							11/1

		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)	
		EGM approval date: (dd/mm/yyyy)	(/	/)	
						 N/A
		Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	/)	
		AGM approval date: (dd/mm/yyyy)	(/	/)	N/A
		Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/	/)	
		EGM approval date: (dd/mm/yyyy)	(/	/)	NT (A
						 <u>N/A</u>
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)	
		EGM approval date: (dd/mm/yyyy)	(/	/)	
						 <u>N/A</u>
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/	/)	
		EGM approval date: (dd/mm/yyyy)	(/	/)	NT/ A
						 N/A

		Class of shares issuab (Note 1)	ble		
10. Other (Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ / _)		<u>N/A</u>
		Total E.	(Ordinary shares) _ (Preference shares) _ (Other class) _	N/A N/A N/A	

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Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):				
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):				
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):

Submitted by: Tse Chiu Kwan

 Title:
 Executive Director

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.