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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)

**CHANGE IN DIRECTORSHIPS AND AUTHORISED REPRESENTATIVE AND
RESIGNATION OF CHIEF OPERATION OFFICER**

The board of directors (the “**Director(s)**”) (the “**Board**”) of Artini China Co. Ltd. (the “**Company**”) announces that Ms. Ho Pui Yin, Jenny (“**Ms. Ho**”) has resigned as an executive director, chief operation officer, authorised representative and member of the investment committee of the Company with effect from 26 May 2010 to devote more time and effort on her family.

For the purposes of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), Ms. Ho has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board is pleased to announce that Mr. Lau Yau Chuen, Louis (“**Mr. Lau**”), the financial controller of the Company, has been appointed as the executive Director, authorised representative and member of the investment committee of the Company with effect from 26 May 2010. His biographical details are set out below.

Mr. Lau, aged 33, joined the Company in April 2008. Mr. Lau graduated from City University of Hong Kong majoring in Accountancy. Mr. Lau has 10 years audit and compliance experiences gained from international audit firms and a Singapore listed company. He is the member of Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountants.

Save as disclosed above, Mr. Lau had not held any other positions with the Company and its subsidiaries and had not held any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. Mr. Lau does not have any other relationship with any directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules). As at the date of this announcement, Mr. Lau does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Lau has entered into a service contract with the Company. He is not appointed for a specific term but may be terminated in accordance with the provisions of the services contract or by either party giving to the other not less than three months' prior notice in writing. He will hold office until the next general meeting of the Company and will retire at that general meeting but will be eligible for re-election pursuant to the Bye-laws of the Company. Mr. Lau is entitled to a monthly salary of HK\$90,000 (on a 13-month basis which equals to HK\$1,170,000 in aggregate per year) and a monthly housing allowance of HK\$10,000, which was determined with reference to his duties and responsibilities with the companies. He is also entitled to a discretionary bonus for each financial year to be determined by the Board.

Save as disclosed above, Mr. Lau and the Company are not aware of any other matters that need to be brought to the attention of the shareholders of the Company and there is no information that is required to be disclosed pursuant Rule 13.51(2)(h) to (v) of the Listing Rules in respect of Mr. Lau.

The Board would like express its warmest welcome to Mr. Lau to be an executive Director and express its gratitude to Ms. Ho for her valuable contributions made to the Company.

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

Hong Kong, 26 May 2010

As at the date of this announcement, the executive Directors are Mr. Tse Chiu Kwan, Mr. Lin Shao Hua and Mr. Lau Yau Chuen, Louis; the non-executive Director is Ms. Yip Ying Kam and the independent non-executive Directors are Ms. Chan Man Tuen, Irene, Mr. Lau Fai Lawrence and Mr. Fan William Chung Yue.