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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)**

**REDEMPTION OF FIRST LOT AND SECOND LOT OF  
CONVERTIBLE BONDS DUE 2011**

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The Company is pleased to announce that it will redeem all of the first lot and the remaining second lot of Convertible Bonds issued to Standard Bank Plc (the “**Subscriber**”) on 22 January 2010 and 13 April 2010 respectively, with an aggregate principal amount of HK\$20,000,000 and HK\$4,000,000 on 2 June 2010 pursuant to and in accordance with the terms of the first lot and second lot Convertible Bonds.

Reference is made to the announcements issued by Artini China Co. Ltd. (the “**Company**”) dated 22 January 2010 (the “**Announcement for First Lot**”) and 13 April 2010 (the “**Announcement for Second Lot**”) in relation to, among other things, the completion of issue of the first and second lot of Convertible Bonds respectively. The Announcement for First Lot and the Announcement for Second Lot are collectively referred to as “**Announcements**” below.

Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements unless otherwise stated.

HK\$16,000,000 of second lot of Convertible Bonds have been converted into 19,441,323 Shares, representing approximately 1.65% of the issued share capital of the Company.

**REDEMPTION OF FIRST LOT AND SECOND LOT OF CONVERTIBLE BONDS**

The Company is pleased to announce that it will redeem all of the first lot and the remaining second lot Convertible Bonds issued to the Subscriber on 22 January 2010 and 13 April 2010 respectively, with an aggregate principal amount of HK\$20,000,000 and HK\$4,000,000 on 2 June 2010 pursuant to and in accordance with the terms of the first lot and second lot of Convertible Bonds (the “**Redemption**”).

As at the date of this announcement, the aggregate principal amount of all the outstanding Convertible Bonds is HK\$24,000,000 and the aggregate amount payable to the Subscriber for the Redemption (at 112% of their principal amount) is HK\$26,880,000. Upon Redemption, no Convertible Bonds will remain outstanding and the fixed charge over the Charged Account with respect to the second lot of Convertible Bonds will be released by the Subscriber.

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

Hong Kong, 1 June 2010

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