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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)

**NOTICE OF
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CESSATION AS MEMBERS OF AUDIT COMMITTEE AND NOMINATION
COMMITTEE AND
CHAIRMAN OF REMUNERATION COMMITTEE**

The Board announces that Mr. Fan Chung Yue, William (“Mr. Fan”) has tendered his resignation on 9 November 2011 as independent non-executive director of the Company with effect from 9 February 2012 and he also will cease to be the members of audit committee and nomination committee, and the chairman of remuneration committee of the Company with effect from 9 February 2012.

The board of directors (the “Board”) of Artini China Co. Ltd. (the “Company”) announces that Mr. Fan Chung Yue, William (“Mr. Fan”) has tendered his resignation on 9 November 2011 as independent non-executive director of the Company as he wish to trim down his business activities now that he is 70 years old. By serving three months’ notice to the Company, the resignation of Mr. Fan will become effective from 9 February 2012. Mr. Fan also will cease to be the members of audit committee and nomination committee, and the chairman of remuneration committee of the Company with effect from 9 February 2012.

Mr. Fan has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Company will appoint a suitable individual as an independent non-executive director to fill the casual vacancy which will arise on 9 February 2012 and resultant vacancy in the audit committee, remuneration committee and nomination committee of the Company occasioned by the resignation of Mr. Fan as soon as practicable in compliance with Rules 3.10(1) and 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange and will make further announcement in this regard.

The Board would like to take this opportunity to express its sincerest gratitude to Mr. Fan for his valuable contributions to the Company during his tenure of service.

By Order of the Board of
Artini China Co. Ltd.
Tse Chiu Kwan
Chairman and Executive Director

Hong Kong, 14 November 2011

As at the date of this announcement, the executive director of the Company is Mr. Tse Chiu Kwan; the non-executive director of the Company is Ms. Yip Ying Kam; and the independent non-executive directors of the Company are Mr. Lau Fai Lawrence, Mr. Fan William Chung Yue and Mr. Lau Yiu Kit.