

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ARTINI

ARTINI CHINA CO. LTD.

雅天妮中國有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 789)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Artini China Co. Ltd. (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 28 November 2011 for the purpose of, among other things, considering and approving the publication of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2011 and considering the declaration of payment of an interim dividend (if any).

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

Hong Kong, 16 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.