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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on the Stock Exchange.

The board of directors (the “**Board**”) of Artini China Co. Ltd. (the “**Company**”) hereby announces that on 24 February 2012, options (“**Share Option(s)**”) have been granted in favour of Ms. Yip Ying Kam (“**Ms. Yip**”), vice-chairman and executive director of the Company, pursuant to which, upon full exercise, Ms. Yip would be entitled to subscribe for ordinary shares of HK\$0.10 each in the Company (the “**Share(s)**”). The grant is subject to acceptance of Ms. Yip and is made pursuant to the share option scheme adopted by the Company on 23 April 2008. Details of the Share Options granted are as follows:

Date of grant	: 24 February 2012
Exercise price of Share Options granted	: HK\$0.222 per Share
Number of Share Options granted	: 12,000,000
Closing price of the Shares on the date of grant	: HK\$0.222 per Share
Validity period of the Share Options	: 24 February 2012 – 23 February 2018 (Note)

Note: A maximum of 50% of the total number of Share Options granted to Ms. Yip may be exercisable between 24 February 2012 and 23 February 2015. The remaining 50% of the total number of Share Options granted to Ms. Yip may be exercisable between 24 February 2015 and 23 February 2018.

Each Share Option shall entitle the holder of the Share Option to subscribe for one Share upon exercise of such Share Option at an exercise price of HK\$0.222 per Share, which represents the highest of (i) the closing price of HK\$0.222 per Share as stated in the daily quotation sheets issued by the Stock Exchange on 24 February 2012, being the date of grant (the “**Date of Grant**”); (ii) the average closing price of HK\$0.1826 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of the Shares of HK\$0.10.

By Order of the Board of
Artini China Co. Ltd.
Yip Ying Kam
Vice-Chairman

Hong Kong, 24 February 2012

As at the date of this announcement, the executive directors of the Company are Mr. Tse Chiu Kwan and 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.