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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)

UPDATE

RESUMPTION OF TRADING

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

Further to the Company’s announcement dated 29 July 2012, Mr. Tse, the Company’s chairman, chief executive and executive director, re-established contact with the Board on 31 July 2012. Mr. Tse had been detained by the police in Shenzhen for questioning on the suspicion of a drug-related offence and, pending further investigation, has been released on bail terms given that there is insufficient evidence.

After further consideration of the matters referred to in this Announcement, the Board has resolved not to lift the suspension of duties in connection with Mr. Tse.

Save as disclosed in this Announcement, as far as the Board is aware, there is no other unpublished price-sensitive information relating to the Group.

SUSPENSION AND RESUMPTION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange was suspended with effect from 9:01 a.m. on 30 July 2012 pending this announcement. Application has been made by the Company for resumption of trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 10 August 2012.

This announcement is made by Artini China Co. Ltd. (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that further to the Company’s announcement dated 29 July 2012, Mr. Tse Chiu Kwan (“Mr. Tse”), the Company’s chairman, chief executive and executive director, has re-established contact with the Board on 31 July 2012. Mr. Tse has confirmed that when he was recently returning to Hong Kong from a trip to the mainland China, he was detained by the police in Shenzhen for questioning on the suspicion of a drug-related offence and, pending further investigation, has been released on

bail terms given that there is insufficient evidence. Based on information provided to the Board, Mr. Tse has not been charged with any offence and the matter does not appear to relate to the Group.

On 2 August 2012, the Board had received complaints from employees of the Group which the independent non-executive directors have followed up on. These relate to occasions when Mr. Tse has behaved inappropriately towards the employees in the workplace and the Board has given assurances to staff that appropriate steps will be taken.

After further consideration of the matters referred to in this Announcement, the Board has resolved not to lift the suspension of duties in connection with Mr. Tse.

Save as disclosed in this Announcement, as far as the Board is aware, there is no other unpublished price-sensitive information relating to the Group.

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By order of the Board
Artini China Co. Ltd.
Yip Ying Kam
Executive Director

Hong Kong, 9 August 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. Lau Yiu Kit and Mr. Chan Shu Hung Joseph.