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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)

## ANNOUNCEMENT

### PURSUANT TO RULE 13.09(1) OF THE LISTING RULES RESUMPTION OF TRADING

This announcement is made by Artini China Co. Ltd. (the “**Company**”) 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**”). Reference is made to the announcement of the Company dated 19 August 2012 (the “**Announcement**”). Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that it has been informed by Ms. Yip Ying Kam (“**Ms. Yip**”) that the District Court of the Hong Kong Special Administrative Region has, approved the settlement agreement in connection with the matrimonial proceedings between Ms. Yip and Mr. Tse Chiu Kwan (“**Mr. Tse**”), pursuant to which Mr. Tse proposes, in respect of his shares in the Company (“**Artini Shares**”), (i) transfer to Ms. Yip or her nominee 113,586,006 Artini Shares as part of the division of assets in the matrimonial proceedings, and (ii) transfer to his brother, Mr. Tse Hoi Chau (“**Mr. THC**”), or his nominee 358,822,894 Artini Shares at a price to be agreed (both proposed transfers to Ms. Yip and Mr. THC being referred to as the “**Transfer**”). Mr. Tse proposes, after the Transfer, to retain an ultimate interest in 185,576,100 Artini Shares. Both before and after the Transfer, Mr. Tse, Mr. THC and Ms. Yip ultimately own approximately 59.6% of the Artini Shares in issue as at the date of this announcement. After the Transfer, Mr. THC will hold approximately 29.6% of Artini Shares and each of Mr. Tse and Ms. Yip will hold approximately 15% of Artini Shares.

Mr. Tse, Ms. Yip and Mr. THC intend to effect such transfer of shares in the Company within seven days after the Executive of The Securities and Futures Commission of Hong Kong has confirmed that no general offer obligation arises as a result of the Transfer. Should the Transfer proceed, the Board will also be considering proposals from Mr. Tse to resign as a director of the Company and for him to be redesignated as an honorary Chairman of the Company and for Mr. THC to be appointed Chairman and executive director of the Company. Further announcement will be made as and when appropriate.

## RESUMPTION OF TRADING IN SHARES

At the request of the Company, trading in shares of the Company was suspended at 1:34 pm on 4 December 2012 pending the release of this announcement. Application has been made to the Stock Exchange for a resumption in trading of the shares of the Company from 9:00 am on 5 December 2012.

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

Hong Kong, 4 December 2012

*As at the date of this announcement, the executive director of the Company is Ms. Yip Ying Kam; the non-executive director of the Company is Mr. Tse Chiu Kwan (Chairman); and the independent non-executive directors of the Company are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Chan Shu Hung Joseph.*

*All directors of the Company jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable enquiries, that to their best knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*