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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

RESUMPTION OF TRADING

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

The board of the directors (the “Board”) of Artini China Co. Ltd. (the “Company”) has noted the recent increases in price and trading volume of the shares of the Company. In response to enquiry from the Company, Mr. Tse Hoi Chau (Chairman, Chief Executive and Executive Director of the Company) has informed the Company that he is in discussions with Mr. Tse Chiu Kwan (Honorary Chairman of the Company and the brother of Mr. Tse Hoi Chau) in relation to a possible transfer of shares in the Company from Mr. Tse Chiu Kwan to Mr. Tse Hoi Chau (“Possible Transaction”). The price per share under the Proposed Transaction has not yet been agreed and no legally binding agreement has been entered into in relation to the Possible Transaction.

The Board confirms that, save as disclosed above, the Board is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Future Ordinance (Chapter 571, Laws of Hong Kong).

At the request of the Company, trading in the shares of the Company on the Stock Exchange was halted with effect from 3:15 p.m. on 6 September 2013 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the shares of the Company with effect from 9:00 a.m. on 9 September 2013.

This announcement is made by the order of the Board of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Artini China Co. Ltd.
Tse Hoi Chau
Chairman

Hong Kong, 6 September 2013

As at the date of this announcement, the executive directors of the Company are Mr. Tse Hoi Chau (Chairman), Ms. Yip Ying Kam (Vice-chairman) and Mr. Lin Shao Hua; and the independent non-executive directors of the Company are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Chan Shu Hung, Joseph.