

ARTINI

ARTINI CHINA CO. LTD.

雅天妮中國有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 789)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Artini China Co. Ltd. are set out below.

Executive Directors

Mr. Tse Hoi Chau (*Chairman & Chief Executive*)

Ms. Yip Ying Kam (*Vice Chairman & Chief Operational Officer*)

Mr. Lin Shao Hua

Independent Non-executive Directors

Mr. Lau Fai Lawrence

Mr. Lau Yiu Kit

Mr. Chan Shu Hung, Joseph

Mr. Li Youhuan

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tse Hoi Chau			M	M
Mr. Lau Fai Lawrence		C	M	C
Mr. Lau Yiu Kit		M	M	M
Mr. Chan Shu Hung, Joseph		M	C	M
Mr. Li Youhuan		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 October 2013