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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)**

## **CHANGE OF COMPANY NAME OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “Board”) of Artini China Co. Ltd. (the “Company”) hereby announces that, as informed by Butterfield Fulcrum Group (Bermuda) Limited (“Butterfield”), the principal share registrar and transfer office of the Company in Bermuda, the company name of Butterfield has been changed to MUFG Fund Services (Bermuda) Limited with effect from 30 September 2013.

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

Hong Kong, 3 October 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, Mr. Chan Shu Hung, Joseph and Mr. Li Youhuan.*