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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)**

**GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange Hong Kong Limited.

The board of directors (the “**Board**”) of Artini China Co. Ltd. (the “**Company**”) hereby announces that on 28 March 2014, a total of 108,000,000 share options (the “**Share Option(s)**”) to subscribe for ordinary shares of HK\$0.10 each (the “**Share(s)**”) of the Company were granted to eligible participants (the “**Grantees**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 23 April 2008. Details of the Share Options granted are as follows:

Date of grant	:	28 March 2014
Exercise price of Share Options granted	:	HK\$0.2618 per Share
Number of Share Options granted	:	108,000,000 Share Options
Closing price of the Share on the date of grant	:	HK\$0.231

A total of 24,000,000 Share Options were granted to directors of the Company, details of which are as follows:

<b>Grantees</b>	<b>Position/Capacity</b>	<b>Number of Share Options granted</b>	<b>Validity periods</b>
Tse Hoi Chau	Chairman, Executive Director	12,000,000	28 March 2014– 27 March 2019
Lin Shao Hua	Executive Director	12,000,000	28 March 2014– 27 March 2019
<i>Share Options granted to directors</i>		<b>24,000,000</b>	

The granting of the Share Options to the above Grantees as the directors of the Company have been approved by the independent non-executive directors of the Company.

Each Share Option shall entitle the holder of the Share Option to subscribe for one Share upon exercise of such Share Option at an exercise price of HK\$0.2618 per Share, which represents the higher of (i) the closing price of HK\$0.231 per Share as stated in the daily quotations sheet issued by The Stock Exchange of Hong Kong Limited on 28 March 2014, being the date of grant (the “**Date of Grant**”); (ii) the average closing price of HK\$0.2618 per Share as stated in the daily quotations sheet issued by The Stock Exchange of Hong Kong Limited for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of the Share of HK\$0.10 each in the capital of the Company.

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

Hong Kong, 28 March 2014

*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. Li Youhuan.*