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**A R T I N I**  
**ARTINI CHINA CO. LTD.**  
**雅天妮中國有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 789)**

**PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group, the Group is expected to record an increase in the losses attributable to the shareholders of the Company for the six-month period ended 30 September 2014 as compared to the corresponding period in 2013.

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

This announcement is made by Artini China Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group, the Group is expected to record an increase in the losses attributable to the shareholders of the Company for the six-month period ended 30 September 2014 as compared to the corresponding period in 2013. These losses are mainly attributable to (i) the decrease in the Group’s revenue of approximately 40% for the six-month period ended 30 September 2014 as compared to that of the corresponding period in 2013; and (ii) the continuous increase in manufacturing costs.

As the Company is still in the process of finalizing the interim results for the six-month period ended 30 September 2014, the information contained in this announcement is only based on the preliminary review of the management accounts of the Group currently available to the Board, which has not been confirmed nor reviewed by the Company's auditor. Shareholders and potential investors should read the Group's financial results announcement for the six-month period ended 30 September 2014 carefully, which is expected to be published in late November 2014.

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

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

Hong Kong, 22 October 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Tse Hoi Chau (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. Zeng Zhaohui.*