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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Artini China Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 November 2014 for the purpose of, among other things, considering and approving the publication of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and considering the declaration of payment of an interim dividend (if any).

By order of the Board
Artini China Co. Ltd.

Tse Hoi Chau
Chairman

Hong Kong, 18 November 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.