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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors of Artini China Co. Ltd. (the “Company”) is pleased to announce that Ms. He Yun (“Ms. He”) will be appointed as a non-executive director of the Company with effect from 22 December 2014.

Ms. He, aged 36, graduated from the School of Mathematics of South China Normal University in Guangzhou with specialization in computerized finance. She has worked in China Golden Holdings Limited as a finance controller since 2007. She has engaged in the finance and department management for years, and has accumulated extensive experience in the management and control of costs and expenses in various, and administration of budget funding and operation of projects.

According to the appointment letter to be entered into between the Company and Ms. He, Ms. He will be appointed as a non-executive director of the Company with effect from 22 December 2014, for a term of 3 years commencing from 22 December 2014 to 21 December 2017 with a monthly salary of HK\$20,000, which was determined with reference to her experience, duties and responsibilities with the Company and prevailing market conditions. She will hold office until the next general meeting of the Company and will retire at that general meeting but will be eligible for re-election pursuant to the Bye-laws of the Company.

Saved as disclosed above, Ms. He had not held any other positions with the Company and its subsidiaries and had not held any directorships in any public company the securities of which are listed in Hong Kong or overseas in the past three years preceding the date of this announcement. Ms. He does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). As at the date of this

announcement, Ms. He does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Ms. He and the Company are not aware of any other matters that need to be brought to the attention of the shareholders of the Company and there is no information that is required to be disclosed pursuant Rules 13.51(2) of the Listing Rules in respect of Ms. He's appointment.

The Board would like to take this opportunity to extend its warmest welcome to Ms. He.

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

Hong Kong, 11 December 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.