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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Artini China Co. Ltd. (the “Company”) announces that Ms. He Yun (“Ms. He”) has tendered her resignation as a Non-executive Director of the Company with effect from 23 April 2015 because she would like to spend more time with her family.

Ms. He has confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its appreciation to Ms. He for her valuable contributions to the Company during her term of service.

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

Hong Kong, 24 April 2015

*As at the date of this announcement, the Executive Directors are Mr. Tse Hoi Chau (Chairman) and Mr. Lin Shao Hua; and the Independent Non-executive Directors are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Zeng Zhaohui.*