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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 losses in respect of its retailing and distribution business for the year ended 31 March 2015 which, on their own, may be significantly larger than that as compared to the year ended 31 March 2014.

**Shareholders of the Company and potential investors are advised to exercise caution when 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 losses in respect of its retailing and distribution business for the year ended 31 March 2015 which, on their own, may be significantly larger than that as compared to year ended 31 March 2014. These losses are mainly attributable to (i) a decrease in the Group’s revenue of approximately 54% for the year ended 31 March 2015 as compared to year ended 31 March 2014; (ii) the continuous increase in manufacturing costs resulting in gross loss during the year; and (iii) the increase in the selling expenses as a result of promotion for the retailing business.

However, the Company’s overall loss for the year ended 31 March 2015 is expected to be tempered by non-operating income from disposal of subsidiaries and properties during the year.

As the Company is still in the process of finalizing the results for the year ended 31 March 2015, the information contained in this announcement is only based on the preliminary review of the management accounts of the Group, which has not been confirmed nor reviewed by the Company’s auditor. Shareholders of the Company and potential investors should read the Group’s financial results announcement for the year ended 31 March 2015 carefully, which is expected to be published in late June 2015.

**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, 2 June 2015

*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.*