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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on the Stock Exchange.

The board of directors (the “**Board**”) of Artini China Co. Ltd. (the “**Company**”) hereby announces that on 9 July 2015, a total of 61,800,000 share options (the “**Share Option(s)**”) to subscribe for ordinary shares of HK\$0.01 each (the “**Share(s)**”) of the Company were granted to eligible participants (the “**Grantees**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 23 April 2008. Details of the Share Options granted are as follows:

Date of grant	:	9 July 2015
Exercise price of Share Options granted	:	HK\$0.1470 per Share
Number of Share Options granted	:	61,800,000 Share Options
Closing price of the Share on the date of grant	:	HK\$0.1360
Validity period of Options	:	9 July 2015 to 8 July 2020 (<i>Note</i>)

Note: A maximum of 50% of the total number of Share Options granted to the Grantees may be exercisable immediately after the date of grant. The remaining 50% of the total number of Share Options granted to the grantees may be exercisable after 8 July 2016.

A total of 40,000,000 Share Options were granted to directors of the Company, details of which are as follows:

Grantees	Position/Capacity	Number of Share Options granted	Validity periods
Tse Hoi Chau	Executive Director	20,000,000	9 July 2015 – 8 July 2020
Lin Shao Hua	Executive Director	20,000,000	9 July 2015 – 8 July 2020
Share options granted to directors		<u>40,000,000</u>	

The grants of the Share Options to the above Grantees who are directors of the Company have been approved by the independent non-executive directors of the Company.

Each Share Option shall entitle the holder of the Share Option to subscribe for one Share upon exercise of such Share Option at an exercise price of HK\$0.1470 per Share, which represents the higher of (i) the closing price of HK\$0.1360 per Share as stated in the daily quotation sheets issued by The Stock Exchange of Hong Kong Limited on 9 July 2015, being the date of grant (the “**Date of Grant**”); (ii) the average closing price of HK\$0.1470 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of the Share of HK\$0.01 each in the capital of the Company.

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

Hong Kong, 9 July 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.