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# ARTINI

## ARTINI CHINA CO. LTD.

**雅天妮中國有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 789)**

### ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2015 POLL RESULTS

At the annual general meeting of Artini China Co. Ltd. (the “Company”) held on Friday 25 September 2015 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 25 August 2015 were taken by poll.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Ordinary resolutions proposed at the AGM</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2015 and the reports of the directors and auditors of the Company	1,100,465,195 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Tse Hoi Chau as a director	1,100,465,195 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Lin Shao Hua as a director	1,100,465,195 (100.0000%)	0 (0.0000%)

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
4.	To re-elect Mr. Zeng Zhao Hui as a director	1,100,465,195 (100.0000%)	0 (0.0000%)
5.	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 March 2016	1,100,465,195 (100.0000%)	0 (0.0000%)
6.	To re-appoint Zhonglei (HK) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	1,100,465,195 (100.0000%)	0 (0.0000%)
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with the new shares of the Company not exceeding 20% of its issued share capital	1,100,192,535 (99.9752%)	272,660 (0.0248%)
8.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital	1,100,465,195 (100.0000%)	0 (0.0000%)
9.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company	1,100,192,535 (99.9752%)	272,660 (0.0248%)
10.	To refresh the Scheme Mandate Limit under the Share Option Scheme adopted by the Company	1,100,192,535 (99.9752%)	272,660 (0.0248%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, no shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM and, therefore, the number of shares entitling the holders of which to attend and vote for or against the resolutions at the AGM was 2,569,840,644 shares, which was equal to the total number of issued ordinary shares of the Company as at that date. There were no restrictions on any shareholders of the Company to cast votes in any of the resolutions at the AGM and there was no share entitling the holder of which to attend and vote only against any of the resolutions at the AGM.

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

Hong Kong, 25 September 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.*