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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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Artini China Co. Ltd. (the “**Company**”) hereby announces that on 27 November 2015, a total of 256,200,000 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	:	27 November 2015
Number of Share Options granted	:	256,200,000
Exercise price of the Share Options granted	:	HK\$0.1488
Closing price of the Shares on the date of grant	:	HK\$0.1470
Validity period of the Options	:	27 November 2015 to 26 November 2020 (<i>Note</i>)

Note: A maximum of 50% of the total number of the Share Options granted to the Grantees may be exercisable immediately after the date of grant, and the remaining 50% of the total number of the Share Options granted to the Grantees may be exercisable after 26 November 2016.

None of the Grantees is a director, chief executive or substantial shareholder of the Company, or their respective associates (as defined in the Listing Rules).

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\$0.1488 per Share, which represents the higher of (i) the closing price of HK\$0.1470 per Share as stated in the daily quotation sheets issued by The Stock Exchange of Hong Kong Limited on 27 November 2015, being the date of grant (the “**Date of Grant**”); (ii) the average closing price of HK\$0.1488 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.

As at the date of this announcement, a total number of issued ordinary shares in the Company are 2,569,840,644 shares. The number of issued ordinary shares would be enlarged to 2,947,883,244 when all Grantees exercised all outstanding share options including those granted on 28 March 2014, 9 July 2015 and 27 November 2015. The Share Options granted on 27 November 2015 represent approximately 9.97% of all issued ordinary shares of the Company as at the date of this announcement and approximately 8.69% of issued ordinary shares of the Company as enlarged.

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

Hong Kong, 27 November 2015

As at the date of this announcement, the executive directors of the Company are Mr. Tse Hoi Chai (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.