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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO –
(1) MAJOR TRANSACTION RELATING TO THE ACQUISITION OF
ENTIRE INTEREST IN THE TARGET COMPANY;
(2) CONNECTED TRANSACTION RELATING TO THE SUBSCRIPTION
FOR NEW SHARES BY A CONTROLLING SHAREHOLDER;
(3) APPLICATION FOR WHITEWASH WAIVER;
AND
(4) NOTICE OF SPECIAL GENERAL MEETING

Reference is made to the announcement (the “**Despatch Announcement**”) dated 11 August 2016, the circular (the “**Circular**”) dated 11 August 2016, the notice of special general meeting (the “**SGM Notice**”) dated 11 August 2016 and the related proxy form (the “**Proxy Form**”, together with the Despatch Announcement, the Circular and the SGM Notice, the “**Documents**”) published on the web site of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to, among other things, a special general meeting of Artini China Co. Ltd. (the “**Company**”) to be convened to approve, among other things, the Acquisition Agreement, the Subscription Agreement and the Whitewash Waiver (together, the “**Transactions**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as defined in the Company’s announcement dated 13 April 2016 in respect of the Transactions.

The Board noted that the date of the SGM stated in the Documents should have been “Wednesday, 7 September 2016” instead of “Friday, 26 August 2016”, as currently stated in the Documents.

Accordingly, Shareholders should note that the SGM will not be held on Friday, 26 August 2016 and will instead be held on Wednesday, 7 September 2016. Shareholders are asked to ignore the uploaded Documents.

After correction of the said errors and other consequential changes relating to statements on matters as at the latest practicable date for the purpose of the issue of the Circular, the Documents will be despatched to Shareholders and published on the Stock Exchange website on 17 August 2016.

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

Hong Kong, 11 August 2016

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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.