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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of Artini China Co. Ltd. (the “**Company**”) is pleased to announce that Mr. LEUNG Yiu Cho (“**Mr. Leung**”) will be appointed as an Executive Director of the Company with effect from 1 December 2016.

Mr. Leung, aged 37, joined the Company as its chief financial officer in December 2013 and has overseen the Company’s investment functions since October 2015. He has over 15 years of experience in financial management and corporate finance. Mr. Leung was conferred a bachelor degree in business administration from Lingnan University in Hong Kong in December 2001 and a master’s degree in corporate finance from The Hong Kong Polytechnic University in December 2006. He is a member of the Associate of Chartered Certified Accountants. Mr. Leung is currently an independent non-executive director of Zheng Li Holdings Limited (Stock Code: 8283) which is listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

As at the date of the announcement, Mr. Leung is interested in share options entitling him to subscribe for 1,000,000 ordinary shares; 15,000,000 ordinary shares and 6,000,000 ordinary shares in the Company at an exercise price of HK\$0.136; HK\$0.147 and HK\$0.4709 respectively. Save as disclosed above, Mr. Leung does not have any interest in the shares of the Company within the meaning of Part XV of the SFO and is not connected to any director, senior management or substantial or controlling shareholders of the Company.

Mr. Leung has entered into a letter of appointment as a Director of the Company without a specific term but he is subject to retirement by rotation and re-election requirements in accordance with the bye-laws of the Company. Mr. Leung's current remuneration amounts to HK\$840,000 per year. His emoluments are determined by reference to his job responsibilities and the prevailing market conditions.

Save as disclosed above, the Board is not aware of any other matters or information that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the aforesaid appointment of director.

The Board would like to express its warmest welcome to Mr. Leung in joining the Board.

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

24 November 2016

*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.*