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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Artini China Co. Ltd (the “**Company**”) hereby announces that the principal place of business in Hong Kong of the Company will be changed to Unit D, 16/F, Eton Building, 288 Des Voeux Road Central, Sheung Wan, Hong Kong with effect from 15 December 2016. The telephone and fax numbers of the Company will remain unchanged.

By order of the Board
Artini China Co. Ltd.
Lam Chak On
Company Secretary

Hong Kong, 13 December 2016

As at the date of this announcement, the executive Directors are Mr. Tse Hoi Chau (Chairman), Mr. Lin Shao Hua and Mr. Leung Yiu Cho; and the independent non-executive Directors are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Zheng Zhaohui.