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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)

**(1) RESULTS OF THE SPECIAL GENERAL MEETING**

**HELD ON 10 MARCH 2017 AND**

**(2) PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME**

The Board is pleased to announce that the Resolution proposed to approve the change of the English name of the Company from “Artini China Co. Ltd.” to “Primeview Holdings Limited” and to adopt a new Chinese name of “領視控股有限公司” was passed by the Shareholders by way of poll at the SGM held on 10 March 2017.

Reference is made to the circular (the “Circular”) of the Company and the notice of the special general meeting both dated 10 February 2017 in relation to the Proposed Name Change. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Circular.

**(1) RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 MARCH 2017**

The SGM was held on 10 March 2017 for the purpose of considering and, if thought fit, passing, with or without modification, the resolution (“Resolution”) regarding the Proposed Name Change.

As at the date of SGM, there were a total of 5,519,840,644 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquires, no Shareholder was required to abstain from voting on the resolution proposed at the SGM. As such, there were a total of 5,519,840,644 Shares, representing 100% of the issued share capital of the Company as at the date of SGM, entitling Shareholders to attend and vote for or against the Resolution.

None of the Shareholders was entitled to attend and abstain from voting in favour of the Resolutions proposed at the SGM according to Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against the Resolution or to abstain from voting at the SGM.

The full text of the Resolution is set out in the notice of the SGM dated 10 February 2017. The poll result at the SGM is as follows:

<b>SPECIAL RESOLUTION</b>		Number of Shares voted (Approximate %)	
		For	Against
1	To approve the proposed change to the English name of the Company from “Artini China Co. Ltd.” to “Primeview Holdings Limited” and to adopt a new Chinese name of “領視控股有限公司” .	4,040,109,976 100%	0 0%

As more than 75% of the votes were cast in favour of the Resolution, it was duly passed as special resolution at the SGM.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the SGM.

## **(2) PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME**

After the special resolution was duly passed by the Shareholders at the SGM, the new name of the Company is subject to the approval of the Registrar of Companies in Bermuda. The Proposed Name Change will become effective on the date on which the Registrar of Companies in Bermuda enters the Company’s new English name and new secondary name on the register maintained by the Registrar of Companies in Bermuda. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the Proposed Name Change becoming effective.

The Company will make further announcement(s) on the effective date of the Proposed Name Change, the consequential change in the stock short names and website address of the Company and the adoption of the Company's new logo as and when appropriate.

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

Hong Kong, 10 March 2017

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