

ARTINI

雅天妮中國有限公司

ARTINI CHINA CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock code: 789)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Artini China Co. Ltd. (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Flat B1, 1/F, Kaiser Estate, Phase 1, 41 Man Yue Street, Hunghom, Hong Kong on Monday, 21 July 2008 for the purpose of, among other things, approving the publication of the final results of the Company and its subsidiaries for the year ended 31 March 2008 and considering the payment of a final dividend, if applicable.

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

Hong Kong, 4 July 2008

As at the date of this announcement, the executive Directors are Mr. Tse Chiu Kwan, Ms. Yip Ying Kam, Mr. Xie Hai Hui and Ms. Ho Pui Yin, Jenny; and the independent non-executive Directors are Ms. Chan Man Tuen, Irene, Mr. Lau Fai, Lawrence and Mr. Fan William Chung Yue.