

ARTINI
ARTINI CHINA CO. LTD.
雅天妮中國有限公司
(Incorporated in Bermuda with limited liability)
(Stock code: 00789)

NOTICE 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 on Monday, 22 December 2008 at 3:30 p.m. for the purpose of, among other things, considering and approving the publication of unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2008 and considering the payment of an interim dividend, if applicable.

By order of the Board
Artini China Co. Ltd.
Tse Chiu Kwan
Chairman

Hong Kong, 5 December 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.