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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: 00789)**

## **CHANGE IN COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE AND RESIGNATION OF QUALIFIED ACCOUNTANT**

### **Resignation of Company Secretary, Qualified Accountant and Authorized Representative**

The board of directors (the “Board”) of Artini China Co. Ltd. (the “Company”) announces that Mr. Lam Hiu Fung (“Mr. Lam”) has resigned as the company secretary, qualified accountant and authorized representative of the Company under the Rules Governing the Listing of Securities of the Stock Exchange with effect from 14 January 2009 due to his pursuit of career development.

Mr. Lam has confirmed to the Board that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Lam for his contribution to the Company during his tenure of office.

### **Appointment of Company Secretary**

The Board announces that Mr. Lo Wah Wai (“Mr. Lo”) has been appointed as the company secretary of the Company with effect from 14 January 2009.

Mr. Lo, aged 45, holds a Bachelor’s degree in Business Administration from the Chinese University of Hong Kong and a Master’s degree in Science from New Jersey Institute of Technology, the United States. He is a practising member of the Hong Kong Institute of Certified Public Accountants and is a member of the American Institute of Certified Public Accountants.

Save as disclosed above, there is no other matter in relation to the appointment of Mr. Lo as the company secretary of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Lo on joining the Company.

### **Appointment of Authorized Representative**

The Board further announces that Ms. Ho Pui Yin, Jenny (“Ms. Ho”), the executive director of the Company, has been appointed as the authorized representative of the Company under the Rules Governing the Listing of Securities of the Stock Exchange with effect from 14 January 2009.

Save as disclosed above, there is no other matter in relation to the appointment of Ms. Ho as the authorized representative of the Company under the Rules Governing the Listing of Securities of the Stock Exchange that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 14 January 2009

*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.*