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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Artini China Co. Ltd. (the “Company”) announces that on 27 March 2009, the Company granted 19,400,000 share options (the “Options”) to individuals (the “Grantees”), subject to acceptance of the Grantees, under the Company’s share option scheme adopted on 23 April 2008. The Options shall entitle the Grantees to subscribe for a total of 19,400,000 new shares of HK\$0.1 each (the “Shares”) in the capital of the Company. A summary of such grant is set out below:

Date of grant	:	27 March 2009
Exercise price of Options granted	:	HK\$0.371
Number of Options granted	:	19,400,000
Closing price of the Shares on the date of grant	:	HK\$0.370
Validity period of the Options	:	The option period of the Options shall be ten years from the date of grant and the Options shall lapse at the expiry of the option period.

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

Hong Kong, 1 April 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.