



香港交易所

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/08/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Artini China Co. Ltd.

Date Submitted 04/09/2009

#### I. Movements in Authorised Share Capital

##### 1. Ordinary Shares

(1) Stock code : 789 Description : Ordinary Shares

	No. of ordinary shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
Balance at close of preceding month	<u>3,000,000,000</u>	<u>HKD0.1000</u>	<u>HKD300,000,000</u>
Increase/(decrease)	<u>--</u>	<u>--</u>	<u>--</u>
Balance at close of the month	<u>3,000,000,000</u>	<u>HKD0.1000</u>	<u>HKD300,000,000</u>

(2) Stock code : -- Description : --

	No. of ordinary shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
Balance at close of preceding month	<u>                    </u>	<u>                    </u>	<u>                    </u>
Increase/(decrease)	<u>                    </u>	<u>                    </u>	<u>                    </u>
Balance at close of the month	<u>                    </u>	<u>                    </u>	<u>                    </u>

## 2. Preference Shares

Stock code : --	Description : --		
	No. of preference shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____		_____
Balance at close of the month	_____	_____	_____

## 3. Other Classes of Shares

Stock code : --	Description : --		
	No. of other classes of shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____		_____
Balance at close of the month	_____	_____	_____

Total authorised share capital at the end of the month (*State currency*) :

**HKD300,000,000**

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## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference shares	No. of other classes of shares
	(1)	(2)		
Balance at close of preceding month	997,138,000	--	--	--
Increase/ (decrease) during the month	200,000(Note 1)	--	--	--
Balance at close of the month	997,338,000	--	--	--

## III. Details of Movements in Issued Share Capital

## Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during the month				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO Share Option Scheme approved on 23 April 2008 Date of grant : 2 May 2008 Exercise price : HK\$1.887	--	--	--	--	--	5,845,000
2. Share Option Scheme approved on 23 April 2008 Date of grant : 27 March 2009 Exercise price : HK\$0.371	--	--	--	--	200,000 (Note 1)	100,000
3. Share Option Scheme approved on 23 April 2008 Date of grant : 27 July 2009 Exercise price : HK\$0.8300	85,534,000 (Note 2)	--	--	--	--	85,534,000 (Note 2)
			Total A. (Ordinary shares)		200,000	
			(Preference shares)		N/A	
			(Other class)		N/A	
Total funds raised during the month from exercise of options (State currency)				Nil		

## Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
( / / )						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
2. N/A						
( / / )						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
3. N/A						
( / / )						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
4. N/A						
( / / )						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
Total B. (Ordinary shares)					N/A	
(Preference shares)					N/A	
(Other class)					N/A	

## Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
2. N/A						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
3. N/A						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
4. N/A						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
				Total C. (Ordinary shares)	N/A	
				(Preference shares)	N/A	
				(Other class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A <hr/> <hr/> <div style="text-align: right;">( / / )</div> shares ( <i>Note 1</i> )		
2. N/A <hr/> <hr/> <div style="text-align: right;">( / / )</div> shares ( <i>Note 1</i> )		
3. N/A <hr/> <hr/> <div style="text-align: right;">( / / )</div> shares ( <i>Note 1</i> )		
<div style="text-align: right;">Total D. (Ordinary shares)</div> <div style="text-align: right;">(Preference shares)</div> <div style="text-align: right;">(Other class)                 </div>	N/A N/A N/A	

## Other Movements in Issued Share Capital

Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Rights issue	At price : State currency _____	Class of shares issuable _____ <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) _____ EGM approval date: (dd/mm/yyyy) _____	( / / ) ( / / )	N/A
2.	Open offer	At price : State currency _____	Class of shares issuable _____ <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) _____ EGM approval date: (dd/mm/yyyy) _____	( / / ) ( / / )	N/A
3.	Placing	At price : State currency _____	Class of shares issuable _____ <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) _____ EGM approval date: (dd/mm/yyyy) _____	( / / ) ( / / )	N/A
4.	Bonus issue		Class of shares issuable _____ <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) _____ EGM approval date: (dd/mm/yyyy) _____	( / / ) ( / / )	N/A

5. Scrip dividend	At price : State currency _____	Class of shares issuable _____ ( <i>Note 1</i> )	Issue and allotment date : (dd/mm/yyyy) ( / / )	EGM approval date: (dd/mm/yyyy) ( / / )	_____ <u>N/A</u>
6. Repurchase of shares		Class of shares _____ repurchased ( <i>Note 1</i> )	Cancellation date : (dd/mm/yyyy) ( / / )	AGM approval date: (dd/mm/yyyy) ( / / )	_____ <u>N/A</u>
7. Redemption of shares		Class of shares _____ redeemed ( <i>Note 1</i> )	Redemption date : (dd/mm/yyyy) ( / / )	EGM approval date: (dd/mm/yyyy) ( / / )	_____ <u>N/A</u>
8. Consideration issue	At price : State currency _____	Class of shares issuable _____ ( <i>Note 1</i> )	Issue and allotment date : (dd/mm/yyyy) ( / / )	EGM approval date: (dd/mm/yyyy) ( / / )	_____ <u>N/A</u>
9. Capital reorganisation		Class of shares issuable _____ ( <i>Note 1</i> )	Issue and allotment date : (dd/mm/yyyy) ( / / )	EGM approval date: (dd/mm/yyyy) ( / / )	_____ <u>N/A</u>



10. Other (Please specify)	At price : State currency _____	Class of shares issuable _____ (Note 1)	
		Issue and allotment date : (dd/mm/yyyy)	( / / )
		EGM approval date: (dd/mm/yyyy)	( / / ) _____ <u>N/A</u>
		Total E. (Ordinary shares)	<u>N/A</u>
		(Preference shares)	<u>N/A</u>
		(Other class)	<u>N/A</u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	<u>200,000</u>
	(2)	<u>N/A</u>
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		<u>                    </u>
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		<u>                    </u>
<i>(These figures should be the same as the relevant figures under II above (“Movements in Issued Share Capital”).)</i>		

Remarks (if any):

Note 1: 200,000 options were exercised in July but these shares were allotted on 5 August 2009. Therefore, the number of new shares issued during this month is 200,000 shares.

Note 2: 85,700,000 options were granted by the Company on 27 July 2009 and being made available for acceptance, a total of 85,534,000 options were accepted by the grantees within the prescribed period for acceptance under the terms of the Company's share option scheme adopted on 23 April 2008. The options shall entitle the grantees to subscribe for a total of 85,834,000 new shares.

Submitted by: Tse Chiu Kwan

Title: Executive Director  
(Director, Secretary or other duly authorised officer)

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Notes :

1. *State the class of shares (e.g. ordinary, preference or other).*
2. *If there is insufficient space, please append the prescribed continuation sheet.*