

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**ARTINI**  
**ARTINI CHINA CO. LTD.**  
**雅天妮中國有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 789)**

**RESIGNATION OF COMPLIANCE ADVISER**

The board of directors (the “Board”) of Artini China Co. Ltd. (the “Company”) hereby announces that with effect from 1 January 2010, Standard Chartered Securities (Hong Kong) Limited (formerly known as Cazenove Asia Limited)\* (“SCS”) will resign as the compliance adviser of the Company. SCS have confirmed that they have no disagreement with the Board. The Board is not aware of any other matter relating to SCS’s resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders of the Company.

The Company will appoint a replacement to fill the vacancy as soon as possible within three months from 1 January 2010 pursuant to Rule 3A.27 of the Rules Governing the Listing of Securities on the Stock Exchange. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

\* Cazenove Asia Limited has been renamed as Standard Chartered Securities (Hong Kong) Limited with effect from 14 December 2009.

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

Hong Kong, 31 December 2009

*As at the date of this announcement, the executive directors of the Company are Mr. Tse Chiu Kwan, Ms. Ho Pui Yin, Jenny and Mr. Lin Shao Hua; the non-executive director of the Company is Ms. Yip Ying Kam and the independent non-executive directors of the Company are Ms. Chan Man Tuen, Irene, Mr. Lau Fai Lawrence and Mr. Fan William Chung Yue.*