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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: 789)

APPOINTMENT OF COMPLIANCE ADVISER

Reference is made to the announcement dated 31 December 2009 in relation to Artini China Co. Ltd. (the “Company”).

The board of directors of the Company hereby announces that Guangdong Securities Limited has been appointed as compliance adviser of the Company with effect from 5 February 2010 in compliance with Rule 3A.19 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 5 February 2010

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.