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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 INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF AUDIT COMMITTEE, NOMINATION COMMITTEE
AND REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Artini China Co. Ltd. (the “**Company**”) is pleased to announce that Mr. Lau Yiu Kit (“**Mr. Lau**”) has been appointed as an independent non-executive Director, a member of the audit committee, nomination committee and remuneration committee of the Company with effect from 1 December 2010. His biographical details are set out below.

Mr. Lau, aged 51, is the sole proprietor and founder of Albert Y.K. Lau & Co., Certified Public Accountants. He is a member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, the Institute of Chartered Accountants in England and Wales and the Taxation Institute of Hong Kong.

Saved as disclosed above, Mr. Lau had not held any other positions with the Company and its subsidiaries and had not held any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. Mr. Lau does not have any other relationship with any directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). As at the date of this announcement, Mr. Lau does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Under the appointment letter of Mr. Lau entered into with the Company on 30 November 2010, the initial term of service is one year with an annual remuneration of HK\$216,000, which was determined with reference to his duties and responsibilities with the Company and prevailing market conditions. He will hold office until the next annual general meeting of the Company and will retire at that general meeting but will be eligible for re-election pursuant to the bye-laws of the Company.

Save as disclosed above, Mr. Lau and the Company are not aware of any other matters that need to be brought to the attention of the shareholders of the Company and there is no information that is required to be disclosed pursuant Rule 13.51(2)(h) to (v) of the Listing Rules in respect of Mr. Lau.

Following the appointment of Mr. Lau as an independent non-executive Director, a member of audit committee, nomination and remuneration committee of the Company, the Company has fully complied with the requirement of Rules 3.10 and 3.21 of the Listing Rules.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Lau on his appointment as an independent non-executive Director.

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

Hong Kong, 30 November 2010

As at the date of this announcement, the executive Directors are Mr. Tse Chiu Kwan, Mr. Lin Shao Hua and Mr. Lau Yau Chuen, Louis; the non-executive Director is Ms. Yip Ying Kam; and the independent non-executive Directors are Mr. Lau Fai Lawrence and Mr. Fan William Chung Yue.