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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)

**CONNECTED TRANSACTIONS:
ACQUISITION OF PROPERTIES**

SUPPLEMENTAL AGREEMENT

Reference is made to the announcement made by the Company on 28 March 2011 to the Acquisitions.

Following further negotiations, the Company and Mr. Tse have, on 7 June 2011 (after trading hours), entered into (i) a supplemental agreement to extend the First Long Stop Date from 7 June 2011 to 31 October 2011; (ii) a supplemental agreement to extend the Second Long Stop Date from 7 June 2011 to 31 October 2011; and (iii) a supplemental agreement to extend the Third Long Stop Date from 7 June 2011 to 31 October 2011.

Reference is made to the announcement made by the Company on 28 March 2011 to the Acquisitions (the “**Announcement**”).

Capitalised terms used and not otherwise defined in this announcement shall have the meanings given to them in the Announcement.

THE SUPPLEMENTAL AGREEMENTS

Following further negotiations, the Company and Mr. Tse have, on 7 June 2011 (after trading hours), entered into (i) a supplemental agreement to extend the First Long Stop Date from 7 June 2011 to 31 October 2011; (ii) a supplemental agreement to extend the Second Long Stop Date from 7 June 2011 to 31 October 2011; and (iii) a supplemental agreement to extend the Third Long Stop Date from 7 June 2011 to 31 October 2011.

Save as set out above, all other terms of the First Agreement, the Second Agreement and the Third Agreement remains in full force and effect.

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

Hong Kong, 7 June 2011

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