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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)

**POLL RESULTS AT ANNUAL GENERAL MEETING
HELD ON 5 SEPTEMBER 2011**

At the annual general meeting of Artini China Co. Ltd. (the “Company”) held on Monday, 5 September 2011 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 4 August 2011 were taken by poll.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2011 and the reports of the directors and auditors of the Company.	767,951,000 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Tse Chiu Kwan as an executive director of the Company.	758,451,000 (98.7629%)	9,500,000 (1.2371%)
3.	To re-elect Ms. Yip Ying Kam as a non-executive director of the Company.	767,951,000 (100.0000%)	0 (0.0000%)
4.	To re-elect Mr. Lau Yiu Kit as an independent non-executive director of the Company.	767,951,000 (100.0000%)	0 (0.0000%)
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 March 2012 in accordance with their service contracts or letters of appointment.	767,951,000 (100.0000%)	0 (0.0000%)
6.	To re-appoint Messrs. Mazars CPA Limited as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	767,951,000 (100.0000%)	0 (0.0000%)

Ordinary resolutions proposed at the AGM		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital.	720,001,000 (93.7561%)	47,950,000 (6.2439%)
8.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital.	767,951,000 (100.0000%)	0 (0.0000%)
9.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company.	720,001,000 (93.7561%)	47,950,000 (6.2439%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 1,237,320,323 shares, the holders of which were entitled to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes in any of the resolutions at the AGM and there was no share entitling the holder of which to attend and vote only against any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 4 August 2011 to vote against the resolutions or to abstain from voting at the AGM and none of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.

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

Hong Kong, 5 September 2011

As at the date of this announcement, the executive directors of the Company are Mr. Tse Chiu Kwan 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 Mr. Lau Fai Lawrence, Mr. Fan William Chung Yue and Mr. Lau Yiu Kit.