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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 INTERNAL CONTROL REVIEW ADVISER AND COMPLIANCE ADVISER

Reference is made to the press release published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 23 August 2011 (the “**Press Release**”), in relation to, among other things, the censure of Artini China Co. Ltd. (the “**Company**”) for its breaches of Rules 13.09(1), 13.10 and 2.13(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). The Listing Committee of the Stock Exchange (the “**Listing Committee**”) directed, among other things, that the Company (a) retain an independent professional adviser (the “**Adviser**”) satisfactory to the Listing Division (the “**Division**”) to conduct a thorough review (“**Internal Control Review**”) of and make recommendations to improve the Company’s internal controls to ensure compliance with Rules 2.13, 13.09(1) and 13.10; and (b) appoint an independent professional adviser satisfactory to the Division on an ongoing basis for consultation on Listing Rule compliance (the “**Compliance Adviser**”) for a period for two years.

In accordance with the direction of the Listing Committee, the Company has appointed Zhonglei Risk Advisory Services Limited (“**Zhonglei**”) to be the Adviser. Zhonglei shall conduct the Internal Control Review and issue a written report to the Company containing recommendations to improve the Company’s internal controls for the Company’s submission to the Division within two months from the date of the Press Release (the “**First Report**”); and another written report to the Company on the Company’s full implementation of the recommendations for the Company’s submission to the Division within a further period of two months after the submission of the First Report.

Furthermore, in accordance with the direction of the Listing Committee, the Company has appointed Guangdong Securities Limited to be the Compliance Adviser for a term of two years from 5 September 2011 to 5 September 2013.

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

Hong Kong, 9 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.