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**A R T I N I**  
**ARTINI CHINA CO. LTD.**  
**雅天妮中國有限公司**  
(Incorporated in Bermuda with Limited liability)  
(Stock Code: 789)

**PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group, the Group is expected to record an increase in the losses attributed to the shareholders of the Company for the six-month period ended 30 September 2015 as compared to the corresponding period in 2014.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in shares of the Company.**

This announcement is made by Artini China Co. Ltd. (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) of the Company and potential investors that, based on the preliminary assessment of the Group’s latest unaudited management accounts and the information currently available, the unaudited consolidated losses attributable to owners of the Company for the six months ended 30 September 2015 is expected to increase significantly to over HK\$40 million. The losses are mainly attributable to (i) the decrease in the Group’s revenue for the six-month period ended 30 September 2015 as compared to that of the corresponding period in 2014; and (ii) increases in selling expenses. Such two factors are resulted from the challenging retail market in the People’s Republic of China.

The Company is in the process of finalizing the interim results of the Group for the six months ended 30 September 2015. The information contained in this announcement is only based on the preliminary review by the Company’s management on the unaudited management accounts of the Group for the six months ended 30 September 2015, which has not been reviewed by the auditors of the Company. The overall financial results of the Group for the six months ended 30 September 2015 will only be ascertained when all the relevant results and treatments are finalized. Shareholders and investors should read carefully the interim results announcement of the Group for six months ended 30 September 2015, which is expected to be published before the end of November 2015.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Artini China Co. Ltd.**  
**Tse Hoi Chau**  
Chairman

2 November 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Tse Hoi Chau (Chairman) and Mr. Lin Shao Hua; and the independent non-executive directors of the Company are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Zeng Zhaohui.*