

Revised

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer
Date Submitted

Artini China Co. Ltd. 03/02/2010

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : 789 Description : Ordinary Shares								
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding month	3,000,000,000	HKD0.1000	HKD300,000,000					
Increase/(decrease)								
Balance at close of the month	3,000,000,000	HKD0.1000	HKD300,000,000					
(2) Stock code : Descrip	otion :							
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding month								
Increase/(decrease)								

2. Preference Shares

Stock code : Descri	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (StateHKD300,000,000currency) :

No. of new shares of

issuer which may be

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	997,338,000			
Increase/ (decrease) during the month	70,100,000			
Balance at close of the month	1,067,438,000			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of option scheme issuer issued during including EGM the month pursuant

option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -					_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO Share						
Option Scheme						
approved on 23						
April 2008						
Date of grant :						
2 May 2008						
Exercise price :						
HK\$1.887						
Ordinary Shares						5,845,000
				·		,
2. Share Option						
Scheme						
approved on 23						
April 2008						
Date of grant :						
27 March 2009						
Exercise price :						
HK\$0.371						
Ordinary Shares		100,000			100,000	0
Orumary Shares		100,000			100,000	0
3. Share Option						
Scheme						
approved on 23						
April 2008						
Date of grant :						
27 July 2009						
Exercise price :						
HK\$0.8300						
Ordinary Shares		300,000				83,800,000
		(Note)				

Particulars of share option scheme including EGM approval date		Movement duri	ng the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and						
class of shares	C 1	F · 1	0 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
4. Share Option Scheme approved on 23 <u>April 2008</u> Date of grant : 20 October 2009 Exercise price : HK\$0.68 Ordinary Shares		<u>34,900,000</u> (Note)				99,600,000
		То	tal A. (Ordin	ary shares)	100,000	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur options (State currenc		from exercise of		HK\$37,100		

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal valu close of preceding mo	du	cercised ring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>							
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
2. N/A		,					
(/ /) Stock code (if listed)					·		
Class of shares issuable (<i>Note 1</i>)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A							
(/ /)							
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
4. N/A	<u>.</u>						
Stock code (if listed)							
Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
((, ,	,					
			Total B.		nary shares)	N/A	
					ence shares)	N/A N/A	-
				(1N/A	

Class and description outstanding month month I. N/A	Convertibles (i.e. Convertible in	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Stock code (if listed)		outstanding	month	month	month		
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	<u>1. N/A</u>						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A							
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A							
(if applicable) (dd/mm/yyyy) (/ /) 2. N/A							
(dd/mm/yyyy)) (/ /) 2. N/A							
2. N/A		(/ /)					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (1 / 1) 3. N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (1 / 1) 3. N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (1 / 1) 3. N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (1 / 1) 3. N/A							
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	Stock code (if listed)						
Subscription price EGM approval date (if applicable) (d/mm/yyyy) 3. N/A	Class of shares						
EGM approval date (if applicable) (dd/mm/yyyy) (/ / /) 3. N/A							
(if applicable) (dd/mm/yyyy) (/ /) 3. N/A							
(dd/mm/yyyy) (/ / /) 3. N/A							
3. N/A		()					
Stock code (if listed)		(/ /)					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (Image: Amount of the structure of the struct	<u></u>						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (I / /) 4. N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (Image: Amount of the structure of the struct							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (I / /) 4. N/A	Stock code (if listed)						
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (I / /) 4. N/A							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A							
(if applicable) (dd/mm/yyyy) (/ /) 4. N/A							
(dd/mm/yyyy) (/ /) 4. N/A	EGM approval date						
4. N/A		<i>, .</i> .					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date		(/ /)					
Class of shares issuable (Note 1) Subscription price EGM approval date	<u>4. N/A</u>						
Class of shares issuable (Note 1) Subscription price EGM approval date							
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date							
Class of shares issuable (Note 1) Subscription price EGM approval date							
issuable (Note 1) Subscription price EGM approval date							
Subscription priceEGM approval date							
EGM approval date			,				
	(if applicable)						
(dd/mm/yyyy) (/ /)		(/ /)					
Total C. (Ordinary shares) N/A		. ,		Total C. (Ordir	nary shares)	N/A	
(Preference shares) N/A				(Prefere	ence shares)		-
(Other class) N/A				(0	Other class)	N/A	-

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1. <u>N/A</u>	_	
	-	
shares (Note 1)	1	
2. N/A		
(/ /) shares (Note 1)		
3. N/A		
	-	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)	N/A	

	ner Movements i Type of Issue			1					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
					Class of shares issuable (<i>Note 1</i>)					
1.	Rights issue	At price :	State currency		Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			·		EGM approval date: (dd/mm/yyyy)	(/	/)		<u>N/A</u>
					Class of shares issuable (<i>Note 1</i>)					
2.	Open offer	At price :	State currency		Issue and allotment date : (dd/mm/yyyy)	(/	/)		
					EGM approval date: (dd/mm/yyyy)	(/	/)		N/A
					Class of shares issuable (Note 1)	_Orc	linar	y		
3.	Placing	At price :	State currency	HK\$0.78	Issue and allotment date : (dd/mm/yyyy)	(28/1	12/20	09)		
					AGM approval date: (dd/mm/yyyy)	(21/0)9/20	09)	70,000,000	0
					Class of shares issuable (Note 1)					
4.	Bonus issue				Issue and allotment date : (dd/mm/yyyy)	(/	/)		
					EGM approval date: (dd/mm/yyyy)	(/	/)		N/A

		Class of shares issuable (Note 1)			
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/)	/)	
		EGM approval date: (dd/mm/yyyy)	(/)	/)	
					 N/A
		Class of shares repurchased (<i>Note 1</i>)			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/)	/)	
		AGM approval date: (dd/mm/yyyy)	(/)	/)	N/A
					 1011
		Class of shares redeemed (<i>Note 1</i>)			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/)	/)	
		EGM approval date: (dd/mm/yyyy)	(/)	/)	
					 N/A
		Class of shares issuable (<i>Note 1</i>)			
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/)	/)	
		EGM approval date: (dd/mm/yyyy)	(/)	/)	
					 N/A
		Class of shares issuable (<i>Note 1</i>)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/)	/)	
		EGM approval date: (dd/mm/yyyy)	(/)	/)	NT/ 4
					 <u>N/A</u>

			Class of shares issua (Note 1)	ble	
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A
			Total E.	(Ordinary shares)70,000,000(Preference shares)N/A(Other class)N/A	

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Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	70,100,000		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):				
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):				
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):

Note: 35,300,000 options were exercised during the month, out of which only 100,000 options exercised on 10

December 2009 were allotted shares. Therefore, the number of new shares issued during the month under the exercise of share options is 100,000 shares.

Submitted by: Tse Chiu Kwan

 Title:
 Executive Director

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.