

Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Artini China Co. Ltd.
Date Submitted	02/09/2010

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>789</u> Descrip	otion : <u>Ordinary</u>	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)		-	
Balance at close of the month			

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) :

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	1,264,372,323			
Increase/ (decrease) during the month				
Balance at close of the month	1,264,372,323			

III. Details of Movements in Issued Share Capital Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —		wiovement dum	ing the month			
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						2,820,000
2. Share Option Scheme						
approved on 23 April 2008						
Date of grant :						
27 July 2009						
Exercise price :						
HK\$0.8300						
Ordinary Shares						67,800,000
3. Share Option						
Scheme						
approved on 23						
April 2008						
Date of grant :						
20 October 2009						
Exercise price :						
HK\$0.68						
Ordinary Shares						9,950,000
			Total A. (Ordi	nary shares)	N/A	
				ence shares)	N/A	
			· ·	Other class)	N/A	
Total funds raised durin options (State currency		from exercise of	f	Nil		

warrants to issue Shares of the iss				No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the at clo	inal value ose of the nonth	pursuant thereto	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)	(/ /)				
<u>2. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>3. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
4. N/A					
(/ /) Stock code (if listed) Class of shares					
issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	· · ·		N/A	_
		(Preference sh			-
		(Other o	ciass)	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
Class and description	outstanding	month	month	month		
<u>1. N/A</u>						
Stada and (if listed)					. <u> </u>	
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
AGM approval date						
(if applicable)						
(dd/mm/yyyy))						
2. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
AGM approval date						
(if applicable)						
(dd/mm/yyyy)						
<u>3. N/A</u>	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Ordin	any charas)	NI / A	
			Total C. (Ordin	nary shares)	N/A N/A	-
				Other class)	N/A N/A	-
			(1.1/1 1	-

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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
1. <u>N/A</u>		
	-	
	-	
shares (Note 1)	•	
2. <u>N/A</u>		
	-	
	-	
shares (Note 1)		
3. <u>N/A</u>	-	
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	
	1.1/11	

	her Movements					No. of new shares of issuer issued during the month pursuant thereto	pursuant thereto as at close of
	Type of Issue						the month
			Class of shares issuable (Note 1)				
1.	Rights issue	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>
		 	Class of shares issuable (Note 1)				
2.	Open offer	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>
		 	Class of shares issuable (Note 1)				
3.	Placing	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>
		 	Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A

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

		Class of shares issuable (Note 1)	
10. Other (Please specify)	At price : State	- Issue and allotment (/ /) date : (dd/mm/yyyy)	
		EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>
		Total E.(Ordinary shares)N/A(Preference shares)N/A(Other class)N/A	<u> </u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil		
	(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):

Submitted by: <u>Tse Chiu Kwan</u>

 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.