

# Artini China Co. Ltd.

## 雅天妮中國有限公司

(Incorporated in the Bermuda with limited liability)

(Stock Code: 789)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Artini China Co. Ltd. are set out below.

#### Executive Directors

Mr. Tse Chiu Kwan (*Chairman & Chief Executive*)

Ms. Yip Ying Kam (*Vice Chairman & Chief Operational Officer*)

#### Independent Non-executive Directors

Mr. Lau Fai Lawrence

Mr. Lau Yiu Kit

Mr. Chan Shu Hung, Joseph

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tse Chiu Kwan		M	M
Ms. Yip Ying Kam			
Mr. Lau Fai Lawrence	C	M	C
Mr. Lau Yiu Kit	M	M	M
Mr. Chan Shu Hung, Joseph	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 June 2012