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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 9 August 2012 (the “Announcement”). Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Announcement.

It has come to the attention of the Company that some press reports have misquoted the Announcement. The Company wishes to clarify that, as stated in the Announcement, the Board has resolved not to lift the suspension of duties in connection with Mr. Tse. In other words, Mr. Tse remains suspended from his duties.

By order of the Board
Artini China Co. Ltd.
Yip Ying Kam
Executive Director

Hong Kong, 10 August 2012

As at the date of this announcement, the executive directors of the Company are Mr. Tse Chiu Kwan and Ms. Yip Ying Kam; and the independent non-executive directors of the Company are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Chan Shu Hung Joseph.