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

Artini China Co. Ltd. (the "Company") notes a number of press articles which report that its non-executive Chairman, Mr. Tse Chiu Kwan ("Mr. Tse"), has written to the Stock Exchange to request the Stock Exchange to suspend trading in the shares of the Company and order postponement of the Company's annual general meeting scheduled for Monday 10 September 2012. The Company confirms that trading in the shares of the Company has not been suspended, nor has it received an order from the Stock Exchange to postpone its annual general meeting. The annual general meeting will be held on Monday 10 September 2012 as planned.

As for comments in the press about the private affairs between Mr. Tse and Ms. Yip Ying Kam, the Company does not consider it appropriate to comment.

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

Hong Kong, 7 September 2012

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