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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Artini China Co. Ltd. (the “Company”) is pleased to announce that Mr. Lin Shao Hua (“Mr. Lin”) has been appointed as an executive director of the Company with effect from 28 June 2013.

Mr. Lin, aged 53, has 22 years of experience in factory management and product development. He has worked at Artist Empire (Hai Feng) Jewellery Mfy. Limited, a wholly-owned subsidiary of the Company, as the general manager since 1991, responsible for the overall management and business development of Artist Empire (Hai Feng) Jewellery Mfy. Limited. He is currently a member of the Hai Feng County Committee of the Chinese People’s Political Consultative Conference (海豐縣政協委員).

Mr. Lin was an executive director of the Company from 17 July 2009 to 31 October 2011. Save as disclosed, Mr. Lin had not held any other positions in the Company and its subsidiaries and had not held any other directorships in any listed public companies in Hong Kong or overseas or other major appointments and qualifications in the last three years. Mr. Lin is the brother-in-law of Mr. Tse Hoi Chau and Mr. Tse Chiu Kwan, the chairman and honorary chairman of the Company respectively. Save as disclosed, he has no other relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”)) of the Company. As at the date of this announcement, Mr. Lin did not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

According to the terms of the service contract entered into between the Company and Mr. Lin, Mr. Lin has been appointed for a term commencing on 28 June 2013 to 28 June 2015 which may only be terminated in accordance with the provisions of the service contract or by either party giving to the other not less than three months’ prior notice in writing. He will hold office until the next general meeting of the Company and will retire at that general meeting but will be eligible for re-election pursuant to the bye-laws of the Company. Mr. Lin is entitled to a monthly salary of HK\$110,000 (on a 13-month basis which equals to HK\$1,430,000 in aggregate per year) which was determined with reference to his previous experience, prevailing market conditions as well as his duties and responsibilities with the Company. He is also entitled to a discretionary bonus for each financial year to be determined by the Board.

Save as disclosed above, Mr. Lin and the Company are not aware of any other matters that need to be brought to the attention of the shareholders of the Company and there is no information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules in respect of Mr. Lin.

The Board would like to take this opportunity to express its warmest welcome to Mr. Lin.

By order of the Board
Artini China Co. Ltd.
Tse Hoi Chau
Chairman

Hong Kong, 28 June 2013

As at the date of this announcement, the executive directors of the Company are Mr. Tse Hoi Chau (Chairman), Ms. Yip Ying Kam (Vice-chairman) and Mr. Lin Shao Hua; and the independent non-executive directors of the Company are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Chan Shu Hung, Joseph.