

## Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges an      | d Clearin | g Limited              |                                  |   |
|---------------------------------|-----------|------------------------|----------------------------------|---|
| Name of Issuer                  | Artini (  | China Co. Ltd.         |                                  |   |
| Date Submitted                  | 06/08/20  | 013                    |                                  |   |
| I. Movements in Authorised Si   | hare Capi | tal                    |                                  |   |
| 1. Ordinary Shares              |           |                        |                                  |   |
| (1) Stock code : <u>789</u>     | Descrip   | otion: Ordinary        | Shares                           |   |
|                                 |           | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share capital (State currency)       |
| Balance at close of preceding a | month     | 3,000,000,000          | HKD0.1000                        | HKD300,000,000                                  |
| Increase/(decrease)             |           |                        | -                                | <del></del>                                     |
| Balance at close of the month   |           | 3,000,000,000          | HKD0.1000                        | HKD300,000,000                                  |
| (2) Stock code :                | Descrij   | otion: <u></u>         |                                  |   |
|                                 |           | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding i | month     |                        |                                  |   |
| Increase/(decrease)             |           |                        | _                                |   |
| Balance at close of the month   |           |                        |                                  |   |

| Stock code : Descr                  | iption : <u></u>               |                                  |   |
|-------------------------------------|--------------------------------|----------------------------------|---|
|                                     | No. of preference shares       | Par value<br>(State<br>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 : Descr                  | iption: <u></u>                |                                  |   |
|                                     | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close of preceding month |                                |                                  |   |
| Increase/(decrease)                 |                                |                                  |   |
| Balance at close of the month       |                                |                                  |   |
|                                     |                                |                                  |   |

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      | 1,237,320,323 |             | <u></u>          |                     |  |
| Increase/ (decrease)<br>during the month |               |             | <u></u>          |                     |  |
| Balance at close of the month            | 1,237,320,323 |             | . <del></del>    |                     |  |

| III. Details of Move<br>Share Options (under   |              |                  |              |                |  |  |
|--|--------------|------------------|--------------|----------------|--|--|
| Particulars of share option scheme including EGM   | onare option | Schemes of the I | ssuci)       |                | 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 duri    | ng the month |                | thereto  | as at close of the month   |
| (dd/mm/yyyy) and class of shares   |              |                  |              |                |  |  |
| issuable   | Granted      | Exercised        | Cancelled    | Lapsed         |  |  |
| 1. Share Option Scheme approved on 23 April 2008 Date of grant: 24 February 2012 Exercise price: HK\$0.222 Ordinary Shares |              |                  |              |                |  | 12,000,000   |
| Shares   |              |                  |              |                |  |  |
| 3.   |              |                  |              |                |  |  |
| Shares   |              |                  |              |                |  |  |
|  |              |                  | Total A. (Or | dinary shares) | Nil  |  |
|  |              |                  |              | erence shares) | N/A  |  |
|  |              |                  |              | (Other class)  | N/A  |  |
| Total funds raised duri options (State currency  |              | from exercise of | ·            | Nil            |  |  |

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A ( / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A 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 B. (Ordinary shares) (Preference shares) N/A (Other class) N/A

| Convertibles (i.e. Convertible in              |          | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--|----------|------------------------------------|----------------------------|------------------------------|--|--|
| 1. N/A   |          |                                    |                            |                              |  |  |
|  |          |                                    |                            |                              |  |  |
| Stock code (if listed)                         |          |                                    |                            |                              |  |  |
| Class of shares                                |          |                                    |                            |                              |  |  |
| issuable ( <i>Note 1</i> )  Subscription price |          |                                    |                            |                              |  |  |
| AGM approval date                              |          |                                    |                            |                              |  |  |
| (if applicable)                                |          |                                    |                            |                              |  |  |
| (dd/mm/yyyy))                                  |          |                                    |                            |                              |  |  |
| 2. N/A   | <u> </u> |                                    |                            |                              |  |  |
|  | <u>—</u> |                                    |                            |                              |  |  |
|  | <u> </u> |                                    |                            |                              |  |  |
| Stock code (if listed)                         |          |                                    |                            |                              |  |  |
| Class of shares                                |          |                                    |                            |                              |  |  |
| issuable (Note 1)                              |          |                                    |                            |                              |  |  |
| Subscription price                             |          |                                    |                            |                              |  |  |
| AGM approval date (if applicable)              |          |                                    |                            |                              |  |  |
| (dd/mm/yyyy)                                   |          |                                    |                            |                              |  |  |
| 3. N/A   |          |                                    |                            |                              |  |  |
|  |          |                                    |                            |                              |  |  |
|  |          |                                    |                            |                              |  |  |
|  | <u> </u> |                                    |                            |                              |  |  |
| Stock code (if listed)                         |          |                                    |                            |                              |  |  |
| Class of shares                                |          |                                    |                            |                              |  |  |
| issuable ( <i>Note 1</i> )  Subscription price |          |                                    |                            |                              |  |  |
| EGM approval date                              |          |                                    |                            |                              |  |  |
| (if applicable)                                |          |                                    |                            |                              |  |  |
| (dd/mm/yyyy)                                   | ( / / )  |                                    |                            |                              |  |  |
| 4. N/A   | <u></u>  |                                    |                            |                              |  |  |
|  |          |                                    |                            |                              |  |  |
|  | <u> </u> |                                    |                            |                              |  |  |
| Stock code (if listed)                         |          |                                    |                            |                              |  |  |
| Class of shares                                |          |                                    |                            |                              |  |  |
| issuable (Note 1)                              |          |                                    |                            |                              |  |  |
| Subscription price                             |          |                                    |                            |                              |  |  |
| EGM approval date                              |          |                                    |                            |                              |  |  |
| (if applicable)<br>(dd/mm/yyyy)                | ( / / )  |                                    |                            |                              |  |  |
|  | ( / / )  |                                    | Total C. (Ordin            | nary shares)                 | N/A  |  |
|  |          |                                    |                            | ence shares)                 | N/A  | -  |
|  |          |                                    |                            | Other class)                 | N/A  | -  |

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. N/A  ( / / shares (Note 1)   |  |   |
| 2. N/A  |  |   |
| 3. N/A  | )  |   |
| shares (Note 1  |  |   |
| Total D. (Ordinary shares (Preference shares (Other class)  | N/A  | ·   |

| Class of shares issuable   Class of shares iss |    | Type of Issue | in Issued Share Capital   |                                 |     |     |   | No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
|--|----|---------------|---------------------------|---------------------------------|-----|-----|---|--|---|
| 1. Rights issue  |    |               |                           | Class of shares issuable        |     |     |   |  |   |
| Class of shares issuable   |    |               |                           |                                 |     |     |   |  |   |
| Class of shares issuable   N/A   | 1. | Rights issue  | At price : State currency |                                 | ( , | / / | ) |  |   |
| Class of shares issuable   (Note 1)  |    |               |                           | EGM approval date: (dd/mm/yyyy) | ( , | / / | ) |  | NT/A  |
| Class of shares issuable   N/A   |    |               |                           |                                 |     |     |   |  | <u>N/A</u>  |
| 2. Open offer   At price : State   |    |               |                           |                                 |     |     |   |  |   |
| Class of shares issuable   N/A   | 2. | Open offer    |                           | Issue and allotment             | ( ) | / / | ) |  |   |
| Class of shares issuable   (Note 1)  |    |               |                           |                                 | ( , | / / | ) |  |   |
| (Note 1)   1   |    |               |                           |                                 |     |     |   |  | <u>N/A</u>  |
| AGM approval date: ( / / / )  (dd/mm/yyyy)  Class of shares issuable ——— (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)   |    |               |                           |                                 |     |     |   |  |   |
| Class of shares issuable  (Note 1)  4. Bonus issue  Issue and allotment  | 3. | Placing       | At price : State currency |                                 | (   | / / | ) |  |   |
| Class of shares issuable (Note 1)  4. Bonus issue   Issue and allotment ( / / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / / ) ( dd/mm/yyyy)  |    |               |                           |                                 | (   | / / | ) |  |   |
| 4. Bonus issue  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  |    |               |                           |                                 |     |     |   |  | <u>N/A</u>  |
| 4. Bonus issue  date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  |    |               |                           |                                 |     |     |   |  |   |
| (dd/mm/yyyy)   | 4. | Bonus issue   |                           |                                 | ( , | / / | ) |  |   |
|  |    |               |                           |                                 | ( / | / / | ) |  |   |
|  |    |               |                           | (dd/imil/yyyy)                  |     |     |   |  | N/A   |

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

For Main Board and GEM listed issuers

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

| 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 Issu    | ied Sh | are Capital").) |

| For | N/ | lain | $\mathbf{p}$ | oord | and | CEM    | lictod | issuer |
|-----|----|------|--------------|------|-----|--------|--------|--------|
| COL | IV | iain | n            | Oard | and | CIENNI | ustea  | issuer |

| Remarks (if any):   |  |  |  |  |  |
|---|--|--|--|--|--|
|   |  |  |  |  |  |
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|   |  |  |  |  |  |
| Submitted by: Cheung Yuk Chuen  Title: Company Secretary (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.