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**ART TEXTILE TECHNOLOGY INTERNATIONAL COMPANY LIMITED**

**錦藝紡織科技國際有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 565)**

**PROFIT WARNING**

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that it is expected that the unaudited condensed consolidated net profit of the Group for the period ended 31 December 2008 will experience an obvious decrease compared with that for the period ended 31 December 2007.

As the Company is still in the process of finalizing the results for the period ended 31 December 2008, the information contained in this announcement is only a preliminary estimate performed by the management of the Company and is not based on any figures or information audited or reviewed by the Company's auditors.

**Shareholders of the Company and potential investors should exercise caution when dealing in shares of the Company.**

This announcement is made by Art Textile Technology International Company Limited (the “**Company**”, together with its subsidiaries shall be referred to as the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The unaudited condensed consolidated net profit of the Group for the period ended 31

December 2008 experienced a decline compared with that for the same period of the year 2007 due to a number of adverse factors including the rise in raw materials and energy costs and the slowdown in both domestic and foreign demand as well as more intensive market competition.

Although the PRC government has adopted some macro-economic measures in the second half of the year 2008, including increasing the tax rebate rate for certain textile products, it will take some time for these measures to improve the macro-economic environment as a whole. In addition, the economic growth rate was also adversely affected by the global financial crisis at different degrees globally. The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, it is expected that the unaudited condensed consolidated net profit of the Group for the period ended 31 December 2008 may experience an obvious decrease compared with that for the period ended 31 December 2007.

As the Company is still in the process of finalizing the Group’s results for the six months ended 31 December 2008, the Company has not yet quantified the amount of decrease. The information contained in this announcement is only a preliminary assessment by the management of the Company and it is not based on any figures or information which has been audited or reviewed by the Company’s auditor. Investors are advised to read carefully the results announcement of the Company for the six months ended 31 December 2008, which is expected to be published before the end of March 2009.

**Shareholders of the Company and potential investors should exercise caution when dealing in shares of the Company.**

On behalf of the Board  
**Art Textile Technology International Company Limited**  
**Chen Jinyan**  
*Chairman*

Hong Kong, 25 February 2009

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Jinyan and Mr. Chen Dong; and the independent non-executive directors of the Company are Mr. Lo Kin Chung, Mr. Huang Yongfeng and Mr. Yu Zhong Ming.*