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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 consolidated net profit of the Group for the year ended 30 June 2009 may experience an obvious decrease compared with that for the year ended 30 June 2008. The information contained in this profit warning 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.

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**”).

Reference is made to the interim report dated 20 March 2009 of the Company for the six months ended 31 December 2008, in which it was mentioned that 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.

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 consolidated net profit of the Group for the year ended 30 June 2009 may experience an obvious decrease compared with that for the year ended 30 June 2008, which was due to (i) the decrease in turnover and gross margin as a result of the slowdown in both domestic and foreign demand and rise in raw materials and energy costs; and (ii) surge in depreciation on the Group’s property, plant and equipment.

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 year ended 30 June 2009, which is expected to be published before the end of October 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, 14 September 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.