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ARTEL SOLUTIONS GROUP HOLDINGS LIMITED

宏通集團控股有限公司*

(incorporated in the Cayman Islands with limited liability)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the shareholders of the Company have approved the amendments to the Share Option Scheme at the extraordinary general meeting of the Company held on 30 May 2003.

Reference is made to the circular (the “**Circular**”) of Artel Solutions Group Holdings Limited (the “**Company**”) dated 14 May 2003 containing details of the amendments to the Share Option Scheme and the notice convening an extraordinary general meeting of the Company on 30 May 2003 to consider the resolutions required to approve the amendments to the Share Option Scheme.

Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The board (the “**Board**”) of directors of the Company is pleased to announce that at the extraordinary general meeting of the Company held on 30 May 2003, the resolutions for approving the amendments to the Share Option Scheme were duly passed by the shareholders of the Company.

By Order of the Board
Artel Solutions Group Holdings Limited
Yu Pen Hung
Chairman

Hong Kong, 30 May 2003

* *For identification purpose only*