



ARTEL SOLUTIONS GROUP HOLDINGS LIMITED
宏通集團控股有限公司*
(Incorporated in the Cayman Islands with limited liability)

ANNOUNCEMENT

The board of directors (the “Board”) of Artel Solutions Group Holdings Limited (the “Company”) hereby announces that Mr Li Chi Chung resigned as secretary of the Company with effect from 30 June 2003, and wishes to thank Mr Li for his contributions to the Company.

The Board of the Company also announces that Mr Siu Kam Chau is appointed as secretary of the Company with effect from 30 June 2003.

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

Hong Kong, 2 July 2003

* *For identification purposes only.*