



ARTEL SOLUTIONS GROUP HOLDINGS LIMITED

宏通集團控股有限公司\*

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

### **CHANGE OF EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Artel Solutions Group Holdings Limited (the “Company”) announces that Ms. Chen Lee Shu has resigned as executive director and Vice Chairlady of the Company with effect from 5 February 2004.

The Board is pleased to announce that Mr. Yen Chung Chuan has been appointed as executive director of the Company with effect from 5 February 2004.

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

5 February 2004

\* *For identification purposes only.*