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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)*

**(Stock Code: 931)**

**ANNOUNCEMENT**

**EXTENSION OF COMPLETION DATE**

The Board announces that the Vendor and the Purchaser have agreed to extend the Completion Date under the Property Acquisition Agreement from 1 June 2009 to 1 September 2009.

Reference is made to an announcement (the “**Announcement**”) of Artel Solutions Group Holdings Limited (the “**Company**”) dated 6 January 2009 in relation to the acquisition of an office unit in Hong Kong. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Board announces that, as the Purchaser has been considering other investment opportunities, after arm’s length negotiations, on 30 May 2009, the Vendor and the Purchaser have agreed to extend the Completion Date under the Property Acquisition Agreement from 1 June 2009 to 1 September 2009 (the “**New Completion Date**”). Completion shall take place on the New Completion Date. The Purchaser shall continue to have the right to request for Completion to take place on a date earlier than the New Completion Date by serving a 7-day written notice to the Vendor.

Save as disclosed above, all other terms of the Property Acquisition Agreement remain unchanged.

By Order of the Board  
**Artel Solutions Group Holdings Limited**  
**Kan Che Kin, Billy Albert**  
*Chairman*

Hong Kong, 1 June 2009

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Kan Che Kin, Billy Albert, Mrs. Kan Kung Chuen Lai, Ms. Li Shu Han, Eleanor Stella and Mr. Li Kai Yien, Arthur Albert and three independent non-executive Directors, namely Mr. Li Siu Yui, Mr. Ip Woon Lai and Mr. Lee Kong Leong.*

\* For identification purposes only