



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)

Form of proxy for use by shareholders at the extraordinary general meeting to be convened at Flat 18, 1/F, Flourish Industrial Building, 33 Sheung Yee Road, Kowloon Bay, Hong Kong on 11 February 2008 at 11:00 a.m. (or at any adjournment thereof)

I/We (note a), _____ of _____
being the registered holder(s) of _____ (note b) shares of HK\$0.01 each in the capital of Artel Solutions Group Holdings Limited (the “Company”), hereby appoint the Chairman of the Meeting or _____ of _____ to act as my/our proxy (note c) to act for me/us at the extraordinary general meeting of the Company (the “Meeting”) (or at any adjournment thereof) to be held at Flat 18, 1/F, Flourish Industrial Building, 33 Sheung Yee Road, Kowloon Bay, Hong Kong on Monday, 11 February 2008 at 11:00 a.m., and at any adjournment thereof and to vote for me/us and in my/our name(s) in respect of the resolutions set out in the notice convening the Meeting as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

Resolutions	FOR (note d)	AGAINST (note d)
Ordinary Resolution No. 1		
Ordinary Resolution No. 2		

Dated the _____ day of _____ 2008 Shareholder's signature _____ (notes e, f, g and h)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If this form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- This form of proxy must be signed by a shareholder, or his attorney duly authorised in writing or, if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the office of the Company's branch share registrar in Hong Kong, Tricor Standard Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 48 hours before the time appointed for holding the Meeting or any adjourned meeting.
- Any alternations made to this form of proxy should be initialed by the person(s) who sign(s) it.

* for identification purposes only