



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 at the Extraordinary General Meeting to be held on Monday, 15 October 2007 at 11:30 a.m. (and at any adjournment thereof)

I/We¹ _____
of¹ _____
being the registered holder(s) of² _____ ordinary shares of
HK\$0.01 each in the capital of Artel Solutions Group Holdings Limited (the "Company"),
hereby appoint³ _____
of _____

or failing him/her the Chairman of the extraordinary general meeting (the "EGM") as my/our proxy to vote for me/us and on my/our behalf at the EGM to be held at Flat 18, 1/F, Flourish Industrial Building, 33 Sheung Yee Road, Kowloon Bay, Hong Kong on Monday, 15 October 2007 at 11:30 a.m. and at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without amendments, the ordinary resolution as set out in the notice convening the EGM and at such EGM (or any adjournment thereof) to vote for me/us and in my/our names in respect of such resolution as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

Resolution	For ⁴	Against ⁴
The Ordinary Resolution set out in the notice of the EGM		

Signature(s)⁵ _____ Date _____ 2007

Notes:

1. Please insert your name(s) in full and your address(es) in BLOCK CAPITALS. The names of all joint registered holders should be stated.
2. Please insert the number of ordinary shares registered in your name(s) and to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares in the Company registered in your name(s).
3. Please insert the full name(s) and address(es) of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
6. In order to be valid, this form of proxy together with the 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 branch share registrar of the Company in Hong Kong, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding the EGM or any adjournment.
7. In the case of joint registered holders of any share, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders are present at the EGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company shall alone be entitled to vote in respect of such share.
8. The proxy need not be a member of the Company but must attend the EGM in person to represent you.
9. Any alterations made to this form of proxy should be initialed by the person who signs it.
10. Delivery of this form or proxy shall not preclude a member from attending and voting in person at the EGM convened and in such event, the form of proxy shall be deemed to be revoked.

* for identification purposes only