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ARTEL SOLUTIONS GROUP HOLDINGS LIMITED

宏通集團控股有限公司*

(incorporated in Cayman Islands with limited liability)

(stock code: 931)

**APPOINTMENT OF QUALIFIED ACCOUNTANT,
CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVES
AND
SERVICE AGENTS**

The Board announces that:

- (i) Mr. Li has resigned as the company secretary of the Company with effect from 9 March 2007;
- (ii) Ms. Seto has been appointed as the qualified accountant and company secretary of the Company with effect from 16 October 2007;
- (iii) Mr. Yu and Mr. Li have resigned as the Authorised Representatives with effect from 16 October 2007;
- (iv) Mr. Kan and Ms. Seto have been appointed as the Authorised Representatives with effect from 16 October 2007;
- (v) Mr. Chen Lee Shu and Mr. Yu Chi Ming Frederick have been removed as the service agents of the Company with effect from 16 October 2007;
- (vi) Mr. Yu and Mr. Li have resigned as the service agents of the Company with effect from 16 October 2007; and
- (vii) Mr. Kan has been appointed as the service agent of the Company with effect from 16 October 2007.

* *for identification purpose only*

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The board of directors (the “**Board**”) of Artel Solutions Group Holdings Limited (the “**Company**”) announces that (i) Mr. Li Chi Chung (“**Mr. Li**”) has resigned as the company secretary of the Company with effect from 9 March 2007; and (ii) Ms. Seto Ying (“**Ms. Seto**”) has been appointed as the qualified accountant and company secretary of the Company with effect from 16 October 2007.

Ms. Seto is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Ms. Seto has over nine years of experience in accounting and auditing.

The Board would like to take this opportunity to welcome Ms. Seto in joining the Company.

AUTHORISED REPRESENTATIVES

The Board also announces that (i) Mr. Yu Pen Hung (“**Mr. Yu**”) and Mr. Li have resigned as the authorised representatives of the Company (the “**Authorised Representatives**”) pursuant to Rule 3.05 of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited with effect from 16 October 2007; and (ii) Mr. Kan Che Kin, Billy Albert (“**Mr. Kan**”), the Chairman and an executive director of the Company and Ms. Seto have been appointed as the Authorised Representatives with effect from 16 October 2007.

SERVICE AGENTS

The Board further announces that (i) Mr. Chen Lee Shu and Mr. Yu Chi Ming Frederick have been removed as the service agents of the Company; (ii) Mr. Yu and Mr. Li have resigned as service agents of the Company; and (iii) Mr. Kan has been appointed as the service agent of the Company, all with effect from 16 October 2007.

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

Hong Kong, 18 October 2007

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