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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: 0931)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 MAY 2009**

The board (the “**Board**”) of directors (the “**Directors**”) of Artel Solutions Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 18 May 2009 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 16 April 2009 (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (% of total number of votes)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2008	1,469,297,429 (100%)	0 (0%)
2A(i).	To re-elect Mr. Kan Che Kin, Billy Albert as executive Director	1,469,297,429 (100%)	0 (0%)
2A(ii).	To re-elect Mrs. Kan Kung Chuen Lai as executive Director	1,469,297,429 (100%)	0 (0%)
2A(iii).	To re-elect Mr. Ip Woon Lai as independent non-executive Director	1,469,297,429 (100%)	0 (0%)
2B.	To authorise the Board to fix the remuneration of the Directors	1,469,297,429 (100%)	0 (0%)
3.	To re-appoint the Company’s auditors and to authorise the Board to fix their remuneration	1,469,297,429 (100%)	0 (0%)

* for identification purpose only

ORDINARY RESOLUTIONS		Number of votes (% of total number of votes)	
		FOR	AGAINST
4.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares	1,469,297,429 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares	1,469,297,429 (100%)	0 (0%)
6.	To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under resolution no.4	1,469,297,429 (100%)	0 (0%)

As more than 50% of the total votes were cast in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the issued share capital of the Company was 2,638,599,429 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM.

The Company's auditors, PKF, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 18 May 2009

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 and Mr. Li Kai Yien, Arthur Albert; and the independent non-executive Directors are Mr. Li Siu Yui, Mr. Ip Woon Lai and Mr. Lee Kong Leong.