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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)**

**NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Artel Solutions Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 22 September 2009 at which the Board will, inter alia, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and consider payment of interim dividend, if any.

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

Hong Kong, 8 September 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.*

\* *For identification purpose only*