



**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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Artel Solutions Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 14 November 2007 at which the announcement of the profits or losses for the year ended 31 December 2006 is to be approved for publication and at which recommendation of dividend, if any, is expected to be decided and unaudited profits and losses for the six months ended 30 June 2007 is to be approved for publication and at which recommendation of dividend, if any, is expected to be decided.

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

Hong Kong, 1 November 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.*

\* *for identification purpose only*