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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)**

## **RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Company is pleased to announce that at the EGM held on 11 February 2008, the ordinary resolutions approving (i) the Subscription Agreement and the transactions contemplated thereunder; and (ii) the increase in the authorised share capital of the Company were duly passed.

Reference is made to the announcement of the Company dated 15 January 2008 and the circular of the Company dated 25 January 2008 (the "Circular") in relation to, among other matters, the proposed issue of the Convertible Notes and the proposed increase in the authorised share capital of the Company. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

### **RESULTS OF THE EGM**

The Company is pleased to announce that at the EGM held on 11 February 2008, the ordinary resolution numbered 1 set out in the notice of the EGM (the "Resolution No. 1") proposing to approve the Subscription Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll. The Company's auditors, PKF, was appointed as the scrutineer for the purpose of the vote-taking at the EGM.

As stated in the Circular, since Mr. Kan is a connected person of the Company, he and his associates had to abstain from voting at the EGM in respect of the Resolution No. 1.

As at the date of the EGM, a total of 1,602,330,000 Shares were in issue, of which 1,217,558,000 Shares were held by Mr. Kan. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution No. 1 as at the date of the EGM was 384,772,000 Shares, representing approximately 24.01% of the issued share capital of the Company as at the date of the EGM. No Shareholder was entitled to attend and vote only against the Resolution No. 1 at the EGM. The Board confirmed Mr. Kan and his associates did not vote on the Resolution No. 1 at the EGM.

\* *for identification purposes only*

The poll result of such resolution was as follow:

<b>ORDINARY RESOLUTION</b>	<b>No. of Shares (percentage of total number of Shares voted)</b>	
	<b>FOR</b>	<b>AGAINST</b>
Resolution No. 1 as set out in the notice of the EGM	4,215,000 100%	Nil 0%

The Board is also pleased to announce that at the EGM held on 11 February 2008, the ordinary resolution numbered 2 set out in the notice of the EGM proposing to approve the increase in the authorised share capital of the Company was duly passed by the Shareholders by show of hands.

*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.*

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

Hong Kong, 11 February 2008