



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “EGM”) of Artel Solutions Group Holdings Limited (the “Company”) will be held at Flat 18, 1/F, Flourish Industrial Building, 33 Sheung Yee Road, Kowloon Bay, Hong Kong on Monday, 15 October 2007 at 11:30 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“To appoint PKF, Certified Public Accountants, as the auditors of the Company and its subsidiaries to fill the casual vacancy following the resignation of Deloitte Touche Tohmatsu, Certified Public Accountants, with immediate effect and to authorise the board of directors of the Company to fix their remuneration.”

By Order of the Board
Artel Solutions Group Holdings Limited
Yu Pen Hung
Director

Hong Kong, 27 September 2007

As at the date of this announcement, the board of directors of the Company comprises Mr. Yu Pen Hung as an executive Director and Mr. Lee Kong Leong as an independent non-executive Director.

Notes:

1. A member entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or, if he is holder of two or more shares, more than one proxy to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A proxy need not be a member of the Company.
2. In the case of joint registered holders of any share, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders are present at the EGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company shall alone be entitled to vote in respect of such share.

* *for identification purpose only*

3. In order to be valid, the form of proxy when duly completed and signed in accordance with the instructions printed thereon together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be delivered to the branch share registrar of the Company in Hong Kong, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting.
4. Completion and delivery of the form of proxy will not preclude members from attending and voting at the EGM or any adjournment thereof, in which case the form of proxy shall be deemed to be revoked.