



Artel Group

宏通集團

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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of Artel Solutions Group Holdings Limited (the “Company”) announces that the head office and principal place of business of the Company has been changed to Unit 858, 8th Floor, HITEC, 1 Trademart Drive, Kowloon Bay, Kowloon, Hong Kong with effect from 11 August 2004.

By order of the Board

Yu Pen Hung

Chairman

Hong Kong, 11 August, 2004

As at the date of this announcement, the Board of the Company comprises three executive directors, namely, Mr. Yu Pen Hung, Mr. Yu Chi Ming, Frederick and Mr. Yen Chung Chuan and two independent non-executive directors, namely, Dr. Liu James Juh and Ms. Hu Gin Ing.

* *For identification purpose only.*