



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: 931)

ANNOUNCEMENT

The Board of Directors (the “Board”) of Artel Solutions Group Holdings Limited (the “Company”) announces that Mr. Yu Chi Ming, Frederick has resigned as executive director and Chief Operating Officer with effect from 31 January 2005.

Mr. Yu and the Board both confirmed that there is no disagreement between the two parties and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its deepest gratitude and appreciation to Mr. Yu for his past contribution to the Company.

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

By order of the Board
Artel Solutions Group Holdings Limited
Yu Pen Hung
Chairman

31 January 2005

* *For identification purpose only*