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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

POSTPONEMENT OF BOARD MEETING, DELAY IN PUBLICATION OF THE INTERIM RESULT ANNOUNCEMENT AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2006

The Board wishes to inform the Shareholders that there has been a delay in publication of the interim result announcement and despatch of the interim report for the six months ended 30 June 2006.

Reference is made to the Announcements. As more time is required for the Company to finalise its interim report, the Board wishes to inform the Shareholders that there will be a further delay in publication of the interim result announcement and despatch of interim report for the six months ended 30 June 2006. The Board expects the same to be published on or before 21 December 2006.

The delay in publication of the said report announcement and despatch of the said report constitutes a breach of Rules 13.48 and 13.49(6) of the Listing Rules.

A notice of board meeting will be notified to the Stock Exchange and the Shareholders accordingly.

At the request of the Company, trading in Shares on the Stock Exchange has been suspended from 11:48 a.m. on Thursday, 7 September 2006, trading in Shares on the Stock Exchange shall remain suspended pending the release of the interim result announcement and despatch of the interim report for the six months ended 30 June 2006.

DELAY IN PUBLICATION OF THE INTERIM RESULT ANNOUNCEMENT AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2006

The board (the "**Board**") of directors of the Artel Solutions Groups Holdings Limited (the "**Company**") wishes to inform the shareholders (the "**Shareholders**") of the Company that there will be a further delay in publication of the interim result announcement and despatch of interim report for the six months ended 30 June 2006.

Reference is made to the announcement dated 22 September 2006, 5 October 2006 and 15 November 2006 respectively (together the "**Announcements**"). As more time is required for the Company to finalise its interim report, the Board wishes to inform the Shareholders that there will be a further delay in publication of the interim result announcement and despatch of interim report for the six months ended 30 June 2006. The Board expects the same to be published on or before 21 December 2006.

Pursuant to the Rules Governing the Listing of the Securities (the "**Listing Rules**") of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the publication of the interim report and despatch of interim report of the Company for the six months ended 30 June 2006 including its interim unaudited accounts has to be sent to the Shareholders not more than three months after the date upon which the six months ended, i.e. 30 September 2006. The delay in publication of the said report announcement and despatch of the said report constitutes a breach of Rules 13.48 and 13.49(6) of the Listing Rules.

POSTPONEMENT OF BOARD MEETING

A notice of board meeting will be notified to the Stock Exchange and the Shareholders accordingly.

SUSPENSION

At the request of the Company, trading in Shares on the Stock Exchange has been suspended from 11:48 a.m. on Thursday, 7 September 2006, trading in Shares on the Stock Exchange shall remain suspended pending the release of the interim result announcement and despatch of the interim report for the six months ended 30 June 2006.

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

Hong Kong, 30 November 2006

As at the date of this announcement, the Board comprises Mr. Yu Pen Hung being the executive director, Dr. Liu James Juh and Ms. Hu Gin Ing being the independent non-executive directors.

* for identification purpose only