



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)

**RESIGNATION OF EXECUTIVE DIRECTORS AND
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Artel Solutions Group Holdings Limited (the “Company”) announces that with effect from 9 March 2007, (i) Mr. Kwok Chung Yin (“Mr. Kwok”) and Ms. Ma Pun Sai Betsy (“Ms. Ma”) have resigned as Executive Directors of the Company and (ii) Ms Hu Gin Ing (“Ms Hu”) has resigned as Independent Non-Executive Director and member of audit committee due to personal reasons. The Board, Mr. Kwok, Ms. Ma and Ms. Hu confirm that there is no disagreement with each other and there is no any other matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kwok, Ms. Ma and Ms. Hu for their valuable contribution to the Company during their tenure of services.

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

Hong Kong, 9 March 2007

As at the date of this announcement, the Board comprises Mr. Yu Pen Hung being the executive director, Dr. Liu James Juh and Mr. Lee Kong Leong being the independent non-executive directors.

* *for identification purpose only*