



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)

CHANGE OF QUALIFIED ACCOUNTANT

The board of directors (the “**Board**”) of Artel Solutions Group Holdings Limited (the “**Company**”) announces that Ms. Chan Wai Ling (“Ms. Chan”) has resigned as the qualified accountant of the Company with effect from 1 August 2005 and that Mr. Sze Lin Tang (“Mr. Sze”) was appointed as the qualified accountant of the Company to take up the vacancy left by Ms. Chan on the same day. Ms. Chan has confirmed to the Board that there is no disagreement with the Board and that there are no matters that need to be brought to the attention of the Board and the shareholders of the Company.

Mr. Sze, aged 34, is a member of Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants. Mr. Sze has over 12 years experience in the accountancy field.

The Board wishes to take this opportunity to express its gratitude to Ms. Chan for her contributions to the Company during her term of service and its warmest welcome to Mr. Sze to join the Company.

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

Hong Kong, 2 August 2005

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

* *For identification purpose only*