



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 COMPANY SECRETARY

The board of directors (the “**Board**”) of Artel Solutions Group Holdings Limited (the “**Company**”) hereby announces that Ms. Chan Wai Ling has resigned as company secretary of the Company with effect from 20 May 2005, and the Board would like to take this opportunity to express its gratitude to Ms. Chan Wai Ling for her contribution to the Company.

The Board also announces that Mr. Li Chi Chung has been appointed as company secretary of the Company with effect from 20 May 2005.

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

Hong Kong, 20 May 2005

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

* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.