



## **ARTFIELD GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1229)**

### **CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Artfield Group Limited announces that Ms. Choy Siu Ching (“Ms. Choy”) has been appointed as company secretary, qualified accountant and authorised representative of the Company in place of Mr. Lau King Pong (“Mr. Lau”) with effect from 3 September 2007.

Ms. Choy holds a Bachelor’s degree in Business Administration from The Chinese University of Hong Kong. Ms. Choy is a certified public accountant registered with the Hong Kong Institute of Certified Public Accountants. She has over 10 years of experience in the field of accounting and auditing.

The Board would like to express its sincere gratitude to Mr. Lau for his contribution to the Company during his tenure of service and extend its welcome to Ms. Choy for taking the new position.

By Order of the Board  
**Artfield Group Limited**  
**Leung Heung Ying, Alvin**  
*Managing Director*

Hong Kong, 3 September 2007

*As at the date of this announcement, the executive directors of the Company are Mr. LEUNG Heung Ying, Alvin, Ms. CHUNG Oi Ling, Stella. The independent non-executive directors of the Company are Mr. LO Ming Chi, Charles, Mr. LO Wah Wai, Mr. ORR, Joseph Wai Shing and Mr. WONG Ngao San, Marcus.*