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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 AND
AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Seto has tendered her resignation as the Company Secretary, the Authorized Representative and the Qualified Accountant with effect from 12 December 2013.

The Board is pleased to announce that Ms. Ha has been appointed as the Company Secretary and the Authorized Representative with effect from 12 December 2013.

The board of directors (the “**Board**”) of Artel Solutions Group Holdings Limited (the “**Company**”) announces that Ms. Seto Ying (“**Ms. Seto**”) has tendered her resignation as the company secretary (the “**Company Secretary**”), the authorised representative (the “**Authorised Representative**”) and the qualified accountant (the “**Qualified Accountant**”) of the Company with effect from 12 December 2013. Ms. Seto confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Company would like to thank Ms. Seto for her contributions to the Company in the past.

The Board is pleased to announce that Ms. Ha Cheuk Man (“**Ms. Ha**”) has been appointed as the Company Secretary and the Authorized Representative with effect from 12 December 2013. Ms. Ha, aged 33, holds a Bachelor Degree of Business Administration (Hon) in Accounting from the Hong Kong Baptist University. She is a member of the Hong Kong Institute of Certified Public Accountants and has ten years of experience in the field of accounting, auditing, taxation and secretarial services.

The Board would like to express its gratitude to Ms. Seto for her valuable efforts and contributions to the Company during her term of office and welcome Ms. Ha for her new appointment.

By Order of the Board
Artel Solutions Group Holdings Limited
Kan Che Kin, Billy Albert
Chairman

Hong Kong, 12 December 2013

As at the date of this announcement, the executive Directors are Mr. Kan Che Kin, Billy Albert, Ms. Li Shu Han, Eleanor Stella and Mr. Li Kai Yien, Arthur Albert; and the independent non-executive Directors are Mr. Li Siu Yui, Mr. Ip Woon Lai and Mr. Lee Kong Leong.

* *for identification purpose only*