



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of the Company dated 3 July 2006 in respect of the appointment of Mr. Wu C. K. Stanley (武鎮國) (“**Mr. Wu**”) as executive director of the Company (individually, “**Director**” and collectively, “**Directors**”).

It is mistakenly stated by the board of Directors (the “**Board**”) in the Announcement that Mr. Wu has been appointed as executive Director. After further communication between the Board and Mr. Wu, the Company hereby clarifies and confirms that Mr. Wu had never been appointed as an executive Director and he had not given any consent, written, verbal or otherwise, to act as an executive Director. Neither did he sign any acceptance of appointment nor did he agree on receiving monthly payment of HK\$20,000 as his emoluments for acting as an executive Director as stated in the Announcement.

The Board wishes to clarify that the above misstatement was entirely unintentional and was merely caused by its inadvertent mistake and to apologize for any misunderstanding and confusion caused to Mr. Wu, the shareholders of the Company and any investing public.

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

Hong Kong, 9 August 2006

As at the date of this announcement, the Board comprises Mr. Yu Pen Hung being the executive Director, 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.