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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of Artel Solutions Group Holdings Limited (the “**Company**”) will be held at Unit A, 8/F., St. John’s Building, 33 Garden Road, Central, Hong Kong on Friday, 5 August 2011 at 11:00 a.m. for the following purpose:

ORDINARY RESOLUTION

“**THAT:**

- (a) the act of entering into the sale and purchase agreement between Smart Look Limited (the “**Purchaser**”) being a wholly owned subsidiary of the Company and BK Capital Limited (the “**Vendor**”) on 28 June 2011 in connection with the acquisition of the property, being Flat A on 1st Floor of Tower 3 and Car Parking Space No.61 on the Podium Level 4 (also known as Car Parking Space No. L3-61 together with the space adjoining thereto), No.37 Repulse Bay Road, Hong Kong, with a gross floor area of approximately 1,220 square feet (details of which have been set out in a circular of the Company dated 20 July 2011) (“the **Property Acquisition**”) be and is hereby approved, ratified and confirmed; and
- (b) the acts of the board of the directors of the Company for the purpose of or in connection with the implementation and completion of the Property Acquisition be and are hereby approved, ratified and confirmed.”

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

Hong Kong, 20 July 2011

Principal place of business in Hong Kong:

Unit A, 8/F.
St. John's Building
33 Garden Road
Central
Hong Kong

Registered office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Notes:

1. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A proxy need not be a member of the Company.
2. Where there are joint registered holders of any share in the capital of the Company, any one such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share(s) shall alone be entitled to vote in respect thereof.
3. In order to be valid, the form of proxy for use at the meeting must be deposited together with a power of attorney or other authority, if any, under it is signed or a notarially certified copy of that power or authority, at the office of the Company's branch share registrar in Hong Kong, Tricor Standard Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
4. As at the date of this notice, the board of the directors of the Company consists of Mr. Kan Che Kin, Billy Albert, Mrs. Kan Kung Chuen Lai, Ms. Li Shu Han, Eleanor Stella and Mr. Li Kai Yien, Arthur Albert (all being executive directors of the Company), and Mr. Li Siu Yui, Mr. Ip Woon Lai and Mr. Lee Kong Leong (all being independent non-executive directors of the Company).

* *For identification purpose only*