



ARTFIELD GROUP LIMITED

(Incorporated in Bermuda with limited liability)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Artfield Group Limited (the “Company”) announces that Mr. Chan Tak Wing has resigned as the company secretary of the Company with effect from 29 September 2003, and wishes to thank Mr. Chan for his contributions to the Company.

The Board of the Company also announces that Mr. Lee Wai Lung has been appointed as the company secretary of the Company with effect from 29 September 2003.

By order of the Board

Liang Jin You

Chairman

Hong Kong, 29 September 2003

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