



ARTFIELD GROUP LIMITED

(Incorporated in Bermuda with limited liability)
(the “Company”)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a Special General Meeting of the Company will be held at Conference Room of Flats G&H, 12/F., Universal Industrial Centre, 19-21 Shan Mei Street, Fo Tan, Shatin, New Territories, Hong Kong on 29 March 2004, Monday at 11:00 a.m. for the purpose of considering, and if thought fit, passing the following resolution:–

AS AN ORDINARY RESOLUTION

“**THAT** KLL Associates CPA Limited be and are hereby appointed as the auditors of the Company in place of Ernst & Young, Certified Public Accountants to hold office until the conclusion of the next annual general meeting of the Company at a remuneration to be agreed with the Directors.”

By Order of the Board
LIANG JIN YOU
Chairman

Hong Kong, 3 March 2004

Notes:

1. A member of the Company entitled to attend and vote at the meeting convened by this notice is entitled to appoint a proxy or proxies to attend and, in the event of a poll, vote in his stead. A proxy need not be a member of the Company.
2. Where there are joint registered holders of any share, any one of such persons may vote at any 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 any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect of thereof.
3. To be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the principal office of the Company, 13th Floor, Universal Industrial Centre, 19-21 Shan Mei Street, Fo Tan, Shatin, New Territories, Hong Kong at least 48 hours before the time of Meeting of any adjournment thereof as the case may be and in default thereof the form of proxy and such power or authority shall not be treated as valid.

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