



# ARTFIELD GROUP LIMITED

雅域集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1229)**

## CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Artfield Group Limited (the “Company”) announces that Mr. Lee Wai Lung (“Mr. Lee”) has resigned as the Company Secretary and Qualified Accountant of the Company with effect from 3rd November 2004 due to personal reasons. The Board confirms that there are no other matters in relation to Mr. Lee’s resignation that need to be brought to the attention of the Stock Exchange or shareholders of the Company.

The Board is also pleased to announce that Mr. Lau King Pong (“Mr. Lau”) has been appointed as the Company Secretary and Qualified Accountant of the Company with effect from 3rd November 2004. Mr. Lau is a fellow member of the Association of Chartered Certified Accountants and a member of Hong Kong Institute of Certified Public Accountants. He has more than 20 years of experience of accounting and financial management.

The Board would like to take this opportunity to thank Mr. Lee for his past contributions to the Company and to welcome Mr. Lau for joining the Company.

By order of the Board  
**Liang Jin You**  
Chairman

*As at the date of this announcement, the board of directors of the Company comprises Mr. Liang Jin You, Ms. Li Kwo Yuk, Mr. Leung Kin Yau, Mr. Ou Jian Sheng, Mr. Deng Ju Neng and Mr. Lin Dong Hong as executive directors, and Mr. Lo Ming Chi, Charles, Mr. Lo Wah Wai and Mr. Orr, Joseph Wai Shing as independent non-executive directors.*

Hong Kong, 3rd November 2004

\* *For identification purposes only*

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