



## **Artfield Group Limited**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1229)

### **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR**

The board (the “Board”) of directors of Artfield Group Limited (the “Company”) announces that with effect from 20 February 2006, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:–

Union Registrars Limited  
311-312 Two Exchange Square  
Central Hong Kong  
Telephone No. : 2849-3399  
Facsimile No. : 2849-3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 20 February 2006. Share certificates uncollected on 17 February 2006 may be collected from the Company’s new Hong Kong Branch Share Registrar from 20 February 2006.

By Order of the Board  
**Artfield Group Limited**  
**LAU King Pong**  
*Company Secretary*

Hong Kong, 10 February 2006

*As at the date of this announcement, the executive directors of the Company are 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. The independent non-executive directors are Mr. LO Ming Chi, Charles, Mr. LO Wah Wai and Mr. ORR, Joseph Wai Shing.*

Please also refer to the published version of this announcement in China Daily.