



# **Artfield Group Limited**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1229)

## **NOTIFICATION OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors (the “Board”) of Artfield Group Limited (the “Company”) will be held at Room 1507, 15th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Wednesday, 25 July 2007 at 3:30 p.m. for the purpose of, amongst other things, approving the publication of an announcement of the results of the Company for the year ended 31 March 2007 and recommending a final dividend, if any.

By Order of the Board  
**Artfield Group Limited**  
**Leung Heung Ying Alvin**  
*Managing Director*

Hong Kong, 16 July 2007

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Leung Heung Ying, Alvin and Ms. Chung Oi Ling, Stella, and four independent non-executive directors, namely, Mr. Lo Ming Chi, Charles, Mr. Lo Wah Wai, Mr. Orr Joseph Wai Shing and Mr. Wong Ngao San, Marcus.*