



Artfield Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1229)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Artfield Group Limited (the “Company”) on 16 July 2007 in relation to the notice of board meeting to approve the final results of the Company for the year ended 31 March 2007 (the “Final Results”).

Due to the fact that the board of directors of the Company (the “Board”) requires more time to facilitate the audit work of the Final Results. The board announces that the board meeting will be postponed to 27 July 2007 at 3:30 p.m. at Room 1507, 15th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong.

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

Hong Kong, 24 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.