



ARTFIELD GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1229)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Artfield Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 December 2007 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2007 and considering the payment of an interim dividend, if any.

By order of the Board
Artfield Group Limited
Choy Siu Ching
Company Secretary

Hong Kong, 14 December 2007

As at the date of this announcement, the Board comprises Mr. Leung Heung Ying, Alvin (Managing Director), Ms. Chung Oi Ling, Stella and Mr. Lo Chi Ho, William as executive directors, and Mr. Lo Ming Chi, Charles, Mr. Orr Joseph Wai Shing and Mr. Wong Ngao San, Marcus as independent non-executive directors.