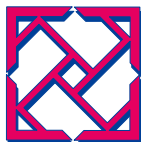


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ARTFIELD GROUP LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 1229)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JULY 2009

The Board is pleased to announce that the resolutions proposed at the AGM held on 20 July 2009 were duly passed by way of poll.

The board (the “**Board**”) of directors (the “**Directors**”) of Artfield Group Limited (the “**Company**”) is pleased to announce that the proposed resolutions as set out in the notice of annual general meeting of the Company (the “**AGM**”) held on 20 July 2009 were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares in the Company (“**Shares**”) was 765,373,584. All shareholders of the Company (“**Shareholders**”) were entitled to attend and vote for or against the resolutions proposed at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM.

Union Registrars Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of the resolutions are as follows:

Ordinary resolutions		Number of Shares (Approximate %)	
		For	Against
1.	To consider and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2009.	575,530,589 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary resolutions		Number of Shares (Approximate %)	
		For	Against
2.	(i) To re-elect Mr. Kwan Man Fai as an executive Director of the Company.	575,530,589 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(ii) To re-elect Mr. Wong Man Hin, Raymond as an independent non-executive Director of the Company.	575,530,589 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(iii) To authorise the Board to fix the Directors' remuneration.	575,530,589 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-appoint Messrs. SHINEWING (HK) CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	575,530,589 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the existing issued share capital of the Company as at the date of passing this resolution.	575,530,589 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to the Directors to allot and issue shares of the Company not exceeding 20% of the existing issued share capital of the Company as at the date of passing this resolution.	546,864,589 (95.02%)	28,666,000 (4.98%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To extend the general mandate granted to the Directors to allot shares of the Company under resolution 5 by including the amount of the shares repurchased by the Company under resolution 4.	575,530,589 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Special resolution		Number of Shares (Approximate %)	
		For	Against
7.	To approve the change of English name of the Company and the adoption of Chinese secondary name of the Company.	575,530,589 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

By order of the Board of
Artfield Group Limited
Kwan Man Fai
Executive Director

Hong Kong, 20 July 2009

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Lo Fong Hung, Mr. Wang Xiangfei and Mr. Kwan Man Fai, and three independent non-executive Directors, namely Mr. Wong Man Hin, Raymond, Mr. Lam Ka Wai, Graham and Mr. Chan Yiu Fai, Youdey.