



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 Tuesday, 16 December 2008 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2008 and considering the payment of an interim dividend, if any.

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

Hong Kong, 4 December 2008

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.