



ARTFIELD GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1229)

CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE

The Board announces that Ms. Choy Siu Ching has resigned as the company secretary, qualified accountant and authorised representative of the Company with effect from 7 April 2008.

The Board is pleased to announce that Mr. Lo Ka Wai, Eddy has been appointed as the company secretary, qualified accountant and authorised representative of the Company with effect from 7 April 2008.

RESIGNATION OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Artfield Group Limited (the “**Company**”) announces that Ms. Choy Siu Ching has resigned as the company secretary, qualified accountant and authorised representative of the Company with effect from 7 April 2008. Taking this opportunity, the Board would like to express its appreciation and gratitude to Ms. Choy for her contribution and services to the Company in the past.

APPOINTMENT OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE

Following the resignation of Ms. Choy, the Board is pleased to announce that Mr. Lo Ka Wai, Eddy (羅嘉偉先生) has been appointed as the company secretary, qualified accountant and authorised representative of the Company with effect from 7 April 2008.

Mr. Lo Ka Wai, Eddy, aged 39, graduated from the University of Wollongong, Australia with a bachelor degree in commerce. Mr. Lo is a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia. Mr. Lo has more than 16 years' experience in financial management and corporate finance.

The Board takes this opportunity to express its warm welcome to Mr. Lo.

By order of the Board
ARTFIELD GROUP LIMITED
Leung Heung Ying, Alvin
Managing Director

Hong Kong, 7 April 2008

As at the date of this announcement, the Board comprises Mr. Leung Heung Ying, Alvin, Ms. Chung Oi Ling, Stella, Mr. Lo Chi Ho, William, Ms. Lo Fong Hung, Mr. Wang Xiangfei and Mr. Kwan Man Fai as executive Directors, and Mr. Lo Ming Chi, Charles, Mr. Orr Joseph Wai Shing, Mr. Wong Ngao San, Marcus, Mr. Wong Man Hin, Raymond, Mr. Lam Ka Wai Graham and Mr. Chan Yiu Fai, Youdey as independent non-executive Directors.