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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 of the Company will be held on Monday, 1 June, 2009 at 3:00 p.m. for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2009 and recommending the payment of a final dividend, if any.

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

Hong Kong, 18 May 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.