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# **China Sonangol Resources Enterprise Limited**

## 安中資源實業有限公司

(Formerly known as "Artfield Group Limited 雅域集團有限公司") (incorporated in Bermuda with limited liability) (Stock Code: 1220)

(Stock Code: 1229)

### CHANGE OF COMPANY NAME AND CHANGE OF COMPANY WEBSITE

The Board is pleased to announce that the change of name of the Company from "Artfield Group Limited" to "China Sonangol Resources Enterprise Limited" took effect on 21 July 2009. "安中資源實業有限公司" was also registered as the secondary name of the Company on 21 July 2009. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 10 August 2009.

The Board further announces that the English and Chinese stock short names for trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be changed to "CHINA SONANGOL" and "安中資源" respectively with effect from 9:30 a.m. on 25 August 2009.

All existing share certificates in issue bearing the former name of the Company will continue to be effective as documents of title. Any issues of new share certificates will be in the new name of the Company.

The website of the Company is changed to "www.chinasonangol.com.hk" with effect from 19 August 2009 to reflect the change of the Company name.

Reference is made to the announcement of China Sonangol Resources Enterprise Limited (formerly known as Artfield Group Limited) (the "**Company**") dated 4 June 2009 in relation to the proposed change of the Company name and the Company's announcement dated 20 July 2009 in relation to, among other matters, the special resolution passed at the annual general meeting of the Company held on 20 July 2009 regarding the change of the Company name.

#### CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the change of name of the Company from "Artfield Group Limited" to "China Sonangol Resources Enterprise Limited" took effect on 21 July 2009. "安中資源實業有限公司" was also registered as the secondary name of the Company on 21 July 2009. The Certificate of Incorporation on Change of Name and the Certificate of Secondary Name have been issued by the Registrar of Companies in Bermuda certifying the above.

#### **REGISTRATION OF NEW NAME IN HONG KONG**

The Board is also pleased to announce that the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 10 August 2009 confirming the registration of the new name of the Company "China Sonangol Resources Enterprise Limited also known as 安中資源實業有限公司" in Hong Kong under Part XI of the Companies Ordinance (Chapter 32, Laws of Hong Kong).

#### **STOCK SHORT NAME**

The Board further announces that the English and Chinese stock short names for trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be changed to "CHINA SONANGOL" and "安中資源" respectively with effect from 9:30 a.m. on 25 August 2009.

#### TRADING ARRANGEMENT

All existing share certificates in issue bearing the former name of the Company will continue to be effective as documents of title to the shares of the Company and will continue to be valid for trading, settlement and registration purpose and the change of Company name will not in any way affect any of the rights of any shareholders. Any issues of new share certificates will be in the new name of the Company.

#### CHANGE OF COMPANY WEBSITE

The website of the Company is changed to "www.chinasonangol.com.hk" with effect from 19 August 2009 to reflect the change of the Company name.

By order of the Board of China Sonangol Resources Enterprise Limited Kwan Man Fai Executive Director

Hong Kong, 19 August 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 nonexecutive Directors, namely Mr. Wong Man Hin, Raymond, Mr. Lam Ka Wai, Graham and Mr. Chan Yiu Fai, Youdey.