

ARTFIELD GROUP LIMITED



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(Incorporated in Bermuda with limited liability)

**ANNOUNCEMENT**

The Directors of Artfield Group Limited (the "Company") announced that Mr. Yue Yuk Wah has resigned as an Executive Director of the Company with effect from 1st March 2002. The Board of Directors of the Company would like to express its gratitude to Mr. Yue for his contribution rendered to the Company.

By Order of the Board

**Chan Tak Wing**

Company Secretary

Hong Kong, 1st March 2002

"Please also refer to the published version of this announcement in the Hong Kong i-mail"