



# **ARTFIELD GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1229)

## **SPECIAL GENERAL MEETING RESULTS ANNOUNCEMENT**

The Board is pleased to announce that at the SGM held on 30 March 2007, the ordinary resolution approving the Transactions was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “Circular”) of Artfield Group Limited (the “Company”) dated 14 March 2007. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **RESULTS OF SGM**

Pursuant to Rule 13.39(5) of the Listing Rules, the Company is required to announce the results of any voting at the SGM taken on a poll.

The Board is pleased to announce that the ordinary resolution approving the First Disposal Agreement, the Second Disposal Agreement, the First Supply Agreement, the Second Supply Agreement and the transactions contemplated thereunder respectively and the Annual Caps (collectively the “Transactions”) set out in the notice of SGM contained in the Circular was duly passed at the SGM held on 30 March 2007 by the Independent Shareholders by way of poll.

As at the date of the SGM, the total number of Shares in issue were 304,478,584 Shares.

The Board confirmed that, and in accordance with the Listing Rules, Mr. Liang and his associate Golden Glory Group Limited, being interested in 119,184,300 Shares had abstained from voting for the ordinary resolution to approve the Transactions at the SGM as they were materially interested in the Transactions. Accordingly, there were 185,294,284 Shares entitling the Independent Shareholders to attend and vote for or against the resolution to approve the Transactions.

The Directors had received no indication from any other Shareholder that they intended to vote against or to abstain from voting for the ordinary resolution.

Union Registrars Limited, the share registrar and transfer office of the Company, was appointed as the scrutineer for the vote taking at the SGM. The poll result was as follows:

<b>Ordinary resolution</b>	<b>Number of Shares represented by votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the First Disposal Agreement, the Second Disposal Agreement, the First Supply Agreement, the Second Supply Agreement and the transactions contemplated thereunder respectively and the Annual Caps	39,817,674 Shares 100%	0 Shares 0%

## **BOARD OF DIRECTORS**

As at the date of this announcement, the executive Directors are Mr LIANG Jin You, Ms. LI Kwo Yuk, Mr. LEUNG Kin Yau, Mr. OU Jian Sheng, Mr. DENG Ju Neng, Mr. CHEN Vee Yong Frederick and Mr. LEE Sang Yoon; and the independent non-executive Directors are Mr. LO Ming Chi, Charles, Mr. LO Wah Wai and Mr. ORR, Joseph Wai Shing.

By order of the Board  
**Artfield Group Limited**  
**LIANG Jin You**  
*Chairman*

Hong Kong, 30 March 2007

Please also refer to the published version of this announcement in The Standard.