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Byford International Limited

百富國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8272)

PROPOSED CHANGE OF AUDITOR

The Board announces that Messrs. PricewaterhouseCoopers resigned as the auditor of the Company with effect from 16 May 2008.

The Board proposes to appoint Messrs. SHINEWING (HK) CPA Limited as the auditor of the Company to fill the casual vacancy following the resignation of Messrs. PricewaterhouseCoopers subject to the approval by the Shareholders at the extraordinary general meeting.

The board of directors (“**Board**”) of Byford International Limited (“**Company**”) announces that Messrs. PricewaterhouseCoopers (“**PwC**”) resigned as the auditor of the Company with effect from 16 May 2008 as the Company could not reach an agreement with PwC on the audit fee for the financial year ended 30 April 2008.

The Company is incorporated under the laws of the Cayman Islands and it has been advised that there is no requirement under the Companies Law of the Cayman Islands for the resigning auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the shareholders of the Company (“**Shareholders**”). PwC has therefore not issued such confirmation.

The Board would like to express its appreciation for the professional services of PwC to the Company in the past years.

The Board has proposed to appoint Messrs. SHINEWING (HK) CPA Limited (“**Shinewing**”) to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company, subject to the appointment being approved by the Shareholders at an extraordinary general meeting (“**EGM**”) to be held pursuant to the articles of association of the Company.

A circular containing details of the change of auditor of the Company together with a notice of the EGM will be despatched to the Shareholders in due course. Further announcement will be made once the appointment of Shinewing as the auditor of the Company has been approved by the Shareholders.

The Board confirms that there is no circumstance in respect of the change of the auditor which they consider should be brought to the attention of the Shareholders.

By Order of the Board
Byford International Limited
Chan Lai Kwan Rainbow
Chief Executive Officer & Executive Director

Hong Kong, 19 May 2008

* *for identification purpose only*

As at the date of this announcement, Ms. Chan Lai Kwan Rainbow, Ms. Wong Yuet May Jeremy and Mr. Chan Fu Kei are executive directors of the Company, and Mr. Chan Tak Yan, Mr. Chiu Kwok Wing Benedict and Mr. Orr Joseph Wai Shing are independent non-executive directors of the Company.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication and the Company’s website at www.donaldbyford.com.