



S & D International Development Group Limited

基仕達國際發展集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8148)

CHANGES OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

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The board of directors (the “Board”) of S & D International Development Group Limited (the “Company”) announces the following changes of qualified accountant, company secretary and authorised representative:

- (1) Ms. Wong Bing Ni has been appointed as the qualified accountant, company secretary and authorised representative of the Company, with effect from 4 August 2008.
- (2) Mr. Lok Wing Cheung Daniel has resigned as the qualified accountant of the Company, with effect from 4 August 2008.
- (3) Mr. Chan Chi Chiu Henry, an executive director of the Company, has resigned as the company secretary of the Company, with effect from 4 August 2008.
- (4) Mr. Cheung Yu Ping, chairman, executive director and chief executive officer of the Company, has resigned as the authorised representative of the Company, with effect from 4 August 2008.

These strategic changes are designed to further strengthen and enhance the composition of the Board and management structure of the Company.

CHANGES OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of S & D International Development Group Limited (the “Company”) announces the following changes of qualified accountant, company secretary and authorised representative:

- (1) Ms. Wong Bing Ni has been appointed as the qualified accountant, company secretary and authorised representative of the Company, with effect from 4 August 2008.
- (2) Mr. Lok Wing Cheung Daniel has resigned as the qualified accountant of the Company, with effect from 4 August 2008. Mr. Lok confirmed that there are no disagreements with the Board and that there are no matters relating to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

- (3) Mr. Chan Chi Chiu Henry, an executive director of the Company, has resigned as the company secretary of the Company, with effect from 4 August 2008. Mr. Chan remains as an executive director of the Company.
- (4) Mr. Cheung Yu Ping, chairman, executive director and chief executive officer of the Company, has resigned as the authorised representative of the Company, with effect from 4 August 2008. Mr. Cheung remains as chairman, executive director and chief executive officer of the Company.

The above strategic changes are designed to further strengthen and enhance the composition of the Board and management structure of the Company.

Brief biography of Ms. Wong Bing Ni

Ms. Wong Bing Ni acts as the qualified accountant, company secretary and authorised representative for the Company. Ms. Wong is a certified public accountant registered with the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and an associate member of The Hong Kong Institute of Chartered Secretaries and Administrators. She holds a master degree in Professional Accounting and she has years of experience in accounting and financial management in various listed companies in Hong Kong.

The Board takes this opportunity to express warm welcome to Ms. Wong.

By order of the Board
S & D International Development Group Limited
Cheung Yu Ping
Chairman

Hong Kong, 4 August 2008

As at the date of this announcement, the Board comprises two executive Directors, who are Mr. Cheung Yu Ping and Mr. Chan Chi Chiu Henry, and three independent non-executive Directors, who are Mr. Jin Guangjun, Mr. Law Kin Ho and Mr. Chan Wai Fat.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 page of "Latest Company Announcements" on the GEM website for at least 7 days from the date of its posting and the website of the Company at www.sddevelop.com