

BEAUFORTE INVESTORS CORPORATION LIMITED

寶福集團有限公司

(incorporated in Hong Kong with limited liability)

Stock Code: 21

**CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of Beauforte Investors Corporation Limited (the “Company”) hereby announces that Ms. Yang Chau Ming (“Ms. Yang”) has tendered her resignation as the Company Secretary, Qualified Accountant and Authorized Representative of the Company for personal reason with effect from 9 March 2006. Ms. Yang confirmed that she had no disagreement with the Board.

The Board is pleased to announce that Mr. To Wai Chung (“Mr. To”) has been appointed as the Company Secretary, Qualified Accountant and Authorized Representative of the Company with effect from 9 March 2006. Mr. To is a Certified Public Accountant in Hong Kong.

The Board would like to express its appreciation towards Ms. Yang for her valuable contribution to the Company during her tenure and welcome Mr. To’s joining with the Company.

By Order of the Board
Li Guanghao
Chairman

Hong Kong, 9 March 2006

As at the date of this announcement, the Board comprises Mr. LI Guanghao, Mr. CHEN Baodong and Mr. LI Zhaohui as executive directors and Mr. WANG Ligui, Mr. LU Wennian and Ms. LOU Aidong as independent non-executive directors.

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