

# BEAUFORTE INVESTORS CORPORATION LIMITED (寶福集團有限公司)

(Incorporated in Hong Kong with limited liability)  
(stock code: 21)

## APPOINTMENT OF CHIEF FINANCIAL OFFICER, QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The Board announces that, with effect from 31 January 2008, Mr. Mui Chok Wah has been appointed as the chief financial officer, qualified accountant and company secretary of the Company.

The board of directors (the “Board”) of Beauforte Investors Corporation Limited (the “Company”) announces that, with effect from 31 January 2008, Mr. Mui Chok Wah (“Mr. Mui”) has been appointed as the chief financial officer, qualified accountant and company secretary of the Company. Mr. Mui is a certified public accountant. He is a member of the Hong Kong Institute of Certified Public Accountants and is an associate of the Institute of Chartered Secretaries and Administrators. Mr. Mui holds a Master of Business Administration Degree from the University of Southern California and has many years of experience with listed issuers in finance and accounting.

The Board is pleased to extend a warm welcome to Mr. Mui in joining the Company.

As at the date of this announcement, the Board of Directors of the Company comprises:

Executive Directors	Mr. Cheung Chung Leung, Richard Ms. Huang Wenxi ( <i>Chief Executive Officer</i> )
Non-executive Directors	Mr. Huang Shih Tsai ( <i>Chairman</i> ) Ms. Chan I Siu, Fair
Independent non-executive Directors	Mr. Cheng Hong Kei, Andrew Mr. Leung Kwan, Hermann Mr. Lum Pak Sum

By order of the Board  
**Beauforte Investors Corporation Limited**  
**Cheung Chung Leung, Richard**  
*Executive Director*

31 January 2008, Hong Kong