

BEAUFORTE INVESTORS CORPORATION LIMITED

(寶 福 集 團 有 限 公 司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 21)

CHANGE IN COMPANY SECRETARY

The Board announces that Ms. Cheung Kei Yim has been appointed as the Company Secretary of the Company with effect from 17 July 2008. Mr. Mui Chok Wah has resigned as the Company Secretary and Financial Controller of the Company on 15 July 2008.

The board of directors (the “Board”) of Beauforte Investors Corporation Limited (the “Company”) announces that, with effect from 17 July 2008, Ms. Cheung Kei Yim (“Ms. Cheung”) has been appointed as the Company Secretary of the Company. Ms. Cheung has been the Chief Financial Officer and Qualified Accountant of the Company since 6 March 2008. She is a Certified Public Accountant (Practicing) of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of International Accountants. Ms. Cheung has many years of experience in finance, compliance and company secretarial matters in companies listed on both the Main Board and the GEM Board in the Hong Kong Stock Exchange and on the Main Board in the London Stock Exchange. She worked in Deloitte Touche Tohmatsu for years after graduation from the university.

The Board further announces that Mr. Mui Chok Wah has resigned as the Company Secretary and Financial Controller of the Company on 15 July 2008.

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

Hong Kong, 17 July 2008

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cheung Chung Leung Richard and Ms. Huang Wenxi (Chief Executive Officer), two non-executive Directors, namely Mr. Huang Shih Tsai (Chairman) and Ms. Chan I Siu, Fair, three independent non-executive Directors, namely Mr. Cheng Hong Kei, Mr. Leung Kwan, Hermann and Mr. Lum Pak Sum.

Please also refer to the published version of this announcement on the Company’s website <http://www.00021.com.hk/>.