

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

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

## RESULTS OF THE EGM

The EGM was held on 12 June 2006.

The Board announces that special resolutions numbered 2 to 6 and ordinary resolutions numbered 7 to 11 and 14 to 16 stated in the notice convening the EGM were all duly passed by way of poll at the EGM, while special resolution numbered 1 was not passed. The poll results of each of the resolutions are more particularly set out below.

Ordinary resolutions numbered 12 and 13 in relation to the proposed appointment of Directors were not moved for consideration as the current number of Directors, subsequent to the removal of Directors pursuant to special resolutions numbered 2 to 6 and the appointment of Directors pursuant to ordinary resolutions numbered 7 to 11, has already reached its maximum number of Directors permitted under the Articles.

### INTRODUCTION

This announcement is made further to the circular of the Company dated 19 May 2006 ("Circular"). Unless the context otherwise requires, capitalised terms defined in the Circular shall have the same meanings when used therein.

### EGM

The EGM was held on 12 June 2006.

### RESOLUTIONS

The Board announces that special resolutions numbered 2 to 6 and ordinary resolutions numbered 7 to 11 and 14 to 16 stated in the notice convening the EGM were all duly passed by way of poll at the EGM, while special resolution numbered 1 was not passed. The poll results of each of the resolutions are more particularly set out below.

Ordinary resolutions numbered 12 and 13 in relation to the proposed appointment of Directors were not moved for consideration as the current number of Directors, subsequent to the removal of Directors pursuant to special resolutions numbered 2 to 6 and the appointment of Directors pursuant to ordinary resolutions numbered 7 to 11, has already reached its maximum number of Directors permitted under the Articles.

### VOTING RESULTS

As at the date of the EGM, the total number of issued shares of the Company is 351,384,000 shares of HK\$0.40 each ("Shares"). At the EGM, the total number of Shares entitling the Shareholders to attend and vote for or against each of the proposed resolutions at the EGM was 351,384,000 Shares and none of the Shares would entitle the Shareholders to attend and vote only against the resolutions. Tengis Limited, the share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolutions were as follows:

		FOR Number of Shares (%)	AGAINST Number of Shares (%)
<b>SPECIAL RESOLUTIONS</b>			
1.	To remove Mr. Li Guanghao as Director with immediate effect.	134,289,350 (53.23%)	118,006,330 (46.77%)
2.	To remove Mr. Li Zhaohui as a Director with immediate effect.	134,289,350 (87.03%)	20,006,330 (12.97%)
3.	To remove Mr. Chen Baodong as a Director with immediate effect.	134,289,350 (87.03%)	20,006,330 (12.97%)
4.	To remove Mr. Lu Wennian as an independent non-executive Director with immediate effect.	134,289,350 (87.03%)	20,006,330 (12.97%)
5.	To remove Mr. Wang Ligui as an independent non-executive Director with immediate effect.	134,289,350 (87.03%)	20,006,330 (12.97%)
6.	To remove Ms. Lou Aidong as an independent non-executive Director with immediate effect.	134,289,350 (87.03%)	20,006,330 (12.97%)
<b>ORDINARY RESOLUTIONS</b>			
7.	To appoint Mr. Toggenburger as a Director with immediate effect.	134,309,060 (53.24%)	117,955,000 (46.76%)
8.	To appoint Mr. Beat Rene Saxer as a Director with immediate effect.	134,309,060 (53.24%)	117,955,000 (46.76%)
9.	To appoint Mr. Hans-Peter Adelrich Josef Hess as a Director with immediate effect.	134,309,060 (53.24%)	117,955,000 (46.76%)
10.	To appoint Ms. Mai-San Young as a Director with immediate effect.	134,309,060 (53.24%)	117,955,000 (46.76%)
11.	To appoint Mr. William Montgomerie Courtauld as an independent non-executive Director with immediate effect.	134,309,060 (53.24%)	117,955,000 (46.76%)
12.	To appoint Mr. Wilton Timothy Carr Ingram as an independent non-executive Director with immediate effect.	Not applicable	Not applicable
13.	To appoint Mr. Ho Te-Hwai, Cecil as an independent non-executive Director with immediate effect.	Not applicable	Not applicable
14.	To revoke the Existing General Mandate.	134,257,730 (53.22%)	118,005,000 (46.78%)
15.	To receive the report of the Board in relation to the current status and value of the investment of the Company in Daoqin Hospital Management.	134,307,730 (53.24%)	117,955,000 (46.76%)
16.	To receive the report of the Board in relation to the current status of Grand Noble.	134,307,730 (53.24%)	117,955,000 (46.76%)

Pursuant to the above resolutions and as stated in the Circular, each of Mr. Toggenburger and Mr. Beat Rene Saxer has been appointed as an executive Director and each of Mr. Hans-Peter Adelrich Josef Hess and Ms. Mai-San Young has been appointed as a non-executive Director.

### GENERAL

As at the date of this announcement, the Directors are as follows:

Executive Directors: Mr. Cheung Chung Leung, Richard, Ms. Sun Bo, Mr. Li Guanghao, Mr. Christian Emil Toggenburger and Mr. Beat Rene Saxer

Non-executive Directors: Mr. Hans-Peter Adelrich Josef Hess and Ms. Mai-San Young

Independent non-executive Directors: Mr. Cheng Hong Kei, Mr. Tang Ka Siu, Johnny, Mr. Leung Kwan, Hermann, Mr. Ku Yee Hong, Derek and Mr. William Montgomerie Courtauld

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