

BEAUFORTE INVESTORS CORPORATION LIMITED

寶福集團有限公司

(incorporated in Hong Kong with limited liability)

(stock code: 21)

REMOVAL OF DIRECTOR

Removal of Mr. Beat Rene Saxer as an Executive Director effective from 21 March 2007.

The board (“**Board**”) of directors (“**Directors**”) of Beauforte Investors Corporation Limited (“the Company”) announces that at a board meeting held on 21 March 2007, Mr. Beat Rene Saxer (“Mr Saxer”), an Executive Director, was removed by the Board in accordance with Article 101(A)(vi) of the Company, which provides that a Director may be removed from office by notice in writing served upon him signed by all his co-Directors.

The Board has taken this step because Mr. Saxer has not attended any Board meetings in person since his appointment on 12 June 2006 nor has he attended the Company’s offices in person in order to carry out the functions of an Executive Director. The Board has confirmed that, apart from the foregoing, it is not aware of any matter in relation to the removal of Mr Saxer that needs to be brought to the attention of the shareholders of the Company.

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

Executive Directors	Mr. Cheung Chung Leung, Richard Ms. Sun Bo Mr. Christian Emil Toggenburger
Non-executive Directors	Mr. Hans-Peter Hess Ms. Young Mai-San
Independent Non-executive Directors	Mr. Cheng Hong Kei, Andrew Mr. Tang Ka Siu, Johnny Mr. Leung Kwan, Hermann Mr. William Montgomerie Courtauld (Chairman)

By order of the Board
Beauforte Investors Corporation Limited
William Montgomerie Courtauld
Chairman

Hong Kong, 26 March 2007