

# BEAUFORTE INVESTORS CORPORATION LIMITED

*(Incorporated in Hong Kong with limited liability)*

## ANNOUNCEMENT

The board of directors (the “Board”) of Beauforte Investors Corporation Limited (the “Company”) announces that Mr. Liang Xudong was appointed as an executive director of the Company with effect from 3 June 2003.

By Order of the Board

**Beauforte Investors Corporation Limited**

**Chiu Tao**

*Chairman*

Hong Kong, 3 June 2003