

BEAUFORTE INVESTORS CORPORATION LIMITED

寶福集團有限公司

(incorporated in Hong Kong with limited liability)

Stock Code: 21

RESIGNATION OF DIRECTOR

The board of directors (“the Board”) of Beauforte Investors Corporation Limited (“the Company”) announces that Mr. Sun Shufeng, Sonny resigned as executive director of the Company due to personal reason with effect from 31 August 2004. The Board would like to take this opportunity to thank Mr. Sun for his past contribution to the Company.

The Board also confirms that there is no disagreement between Mr. Sun and the Board and there is no matter relating to the resignation of Mr. Sun that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
Mr. Liang Xudong, Robert
Chairman

Hong Kong, 31 August 2004

As at the date of this announcement, the Board comprises Mr. LIANG Xudong, Robert, Mr. CHEN Baodong and Mr. LI Guanghao as executive directors and Mr. CHEUNG Hok Fung, Alexander, Ms. LEUNG Fung Yee, Alice and Ms. Lou Aidong as independent non-executive directors.