

# BEAUFORTE INVESTORS CORPORATION LIMITED

## 寶福集團有限公司

(incorporated in Hong Kong with limited liability)

(stock code: 21)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Beauforte Investors Corporation Limited ("Company") will be held on Tuesday, 27 February 2007 at 10:00am at Novotel Century Hong Kong, 238 Jaffe Road, Waichai, Hong Kong for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company:

#### ORDINARY RESOLUTIONS

- (1) "THAT Mr. Cheung Chung Leung, Richard be and is hereby removed from office as a director of the Company with immediate effect";
- (2) "THAT Ms. Sun Bo be and is hereby removed from office as a director of the Company with immediate effect";
- (3) "THAT Mr. Cheng Hong Kei be and is hereby removed from office as an independent non-executive director of the Company with immediate effect"; and
- (4) "THAT Mr. Leung Kwan, Hermann be and is hereby removed from office as an independent non-executive director of the Company with immediate effect."
- (5) "THAT Mr. Christian Emil Toggenburger be and is hereby removed from office as a director of the Company with immediate effect";
- (6) "THAT Mr. Beat Rene Saxer be and is hereby removed from office as a director of the Company with immediate effect";
- (7) "THAT Mr. Hans-Peter Adelrich Josef Hess be and is hereby removed from office as a director of the Company with immediate effect";
- (8) "THAT Ms. Mai-San Young be and is hereby removed from office as a director of the Company with immediate effect";
- (9) "THAT Mr. William Montgomerie Courtauld be and is hereby removed from office as a director of the Company with immediate effect";
- (10) "THAT Mr. Tang Ka Siu, Johnny be and is hereby removed from office as a director of the Company with immediate effect";
- (11) "THAT Mr. Wu Chun Wah be and is hereby appointed as a non-executive director of the Company with immediate effect";
- (12) "THAT Ms. Ho Yee Lin, Elaine be and is hereby appointed as a non-executive director of the Company with immediate effect";
- (13) "THAT Mr. Ku Ling Yu, John be and is hereby appointed as a non-executive director of the Company with immediate effect";

Resolutions nos. (1) to (4) stated above are requested by a separate requisition notice for an extraordinary general meeting made by Mr. Christian Emil Toggenburger, an executive director of the Company and a substantial shareholder (within the meaning Listing Rules) of the Company and resolutions nos. (5) to (13) stated above are requested by a requisition notice for an extraordinary general meeting made by Smartmax Holdings Limited, a substantial shareholder (within the meaning of the Rules Governing the Listing of Securities on the Stock Exchange ("Listing Rules")) of the Company.

Yours faithfully  
For and on behalf of the board of directors  
**Beauforte Investors Corporation Limited**  
**William Montgomerie Courtauld**  
*Chairman*

Hong Kong, 2 February 2007

Suite 2102, Sino Plaza  
255-257 Gloucester Road  
Causeway Bay  
Hong Kong

#### Notes:

- (1) A member entitled to attend and vote at the above meeting may appoint a proxy to attend and, on a poll vote on his behalf and such proxy need not be a member of the Company. A form of proxy for use at the meeting is enclosed.
- (2) In order to be valid, the form of proxy, together with any power of attorney or authority under which it is signed or a notorially certified copy of that power of attorney or authority, must be deposited at the Company's registrar in Hong Kong, Tengis Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- (3) Completion and return of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the meeting convened or any adjournment thereof and in such event, the authority of the proxy shall be deemed to be revoked.
- (4) Voting on each of the above resolutions will be taken on a poll.
- (5) Supplemental information in relation to the above notice will be sent to the shareholders of the Company in due course.

As at the date hereof, the Directors are as follows:

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