

BEAUFORTE INVESTORS CORPORATION LIMITED

寶福集團有限公司

(incorporated in Hong Kong with limited liability)

(stock code: 21)

RESIGNATION OF COMPANY SECRETARY AUTHORISED REPRESENTATIVE QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Beauforte Investors Corporation Limited (the “Company”) hereby announces that Mr. To Wai Chung (“Mr. To”) has resigned as the Company Secretary, Authorized Representative and Qualified Accountant of the Company for personal reasons with effect from 30 April 2007. Mr. To confirmed that he had no disagreement with the Board.

The Board would like to express its appreciation towards Mr. To for his valuable contribution to the Company during his tenure.

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 Mr. Simon Gordon Littmann
Independent non-executive Directors	Mr. Cheng Hong Kei, Andrew Mr. Leung Kwan, Hermann Mr. Frank Yu

By order of the Board
Beauforte Investors Corporation Limited
Cheung Chung Leung Richard
Executive Director

Hong Kong, 30 April, 2007