

# 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 the extraordinary general meeting of Beauforte Investors Corporation Limited (“**Company**”) will be held on 12 June 2006 at 10:30 a.m. at Plaza V, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong for the purpose of considering and, if thought fit, passing the following resolutions as special resolutions, or as the case may be, ordinary resolutions, of the Company:

#### SPECIAL RESOLUTIONS

- (1) “**THAT** Mr. Li Guanghao be removed as a director of the Company with immediate effect.”
- (2) “**THAT** Mr. Li Zhaohui be removed as a director of the Company with immediate effect.”
- (3) “**THAT** Mr. Chen Baodong be removed as a director of the Company with immediate effect.”
- (4) “**THAT** Mr. Lu Wennian be removed as an independent non-executive director of the Company with immediate effect.”
- (5) “**THAT** Mr. Wang Ligui be removed as an independent non-executive director of the Company with immediate effect.”
- (6) “**THAT** Ms. Lou Aidong be removed as an independent non-executive director of the Company with immediate effect.”

#### ORDINARY RESOLUTIONS

- (7) “**THAT** Mr. Christian Emil Toggenburger be appointed as a director of the Company with immediate effect.”
- (8) “**THAT** Mr. Beat Rene Saxer be appointed as a director of the Company with immediate effect.”
- (9) “**THAT** Mr. Hans-Peter Adelrich Josef Hess be appointed as a director of the Company with immediate effect.”
- (10) “**THAT** Ms. Mai-San Young be appointed as a director of the Company with immediate effect.”
- (11) “**THAT** Mr. William Montgomerie Courtauld be appointed as an independent non-executive director of the Company with immediate effect.”
- (12) “**THAT** Mr. Wilton Timothy Carr Ingram be appointed as an independent non-executive director of the Company with immediate effect.”
- (13) “**THAT** Mr. Ho Te-Hwai, Cecil be appointed as an independent non-executive director of the Company with immediate effect.”
- (14) “**THAT** the general and unconditional mandate granted to the directors of the Company, to exercise the power of the Company to allot, issue or otherwise deal with new shares of the Company of an aggregate nominal amount of up to 20% of the aggregate nominal amount of the share capital of the Company in issue as at 30 June 2005, at the Company’s annual general meeting held on 30 June 2005, in relation to the placement of shares of the Company as stated in the announcement of the Company dated 7 February 2006 be revoked.”
- (15) “**THAT** the current status and value of the investment of the Company in Shanghai Daoqin Hospital Investment Management Company Limited be reported by the board of directors of the Company.”
- (16) “**THAT** the current status of Grand Noble Group Limited (“**Grand Noble**”), in particular, (a) whether the Company is now the legal owner of Grand Noble; (b) whether Grand Noble is the legal owner of the investment property located at various units of Level 1 to Level 4, Qi Lu International Mansion, 180 Quancheng Road, Lixia District, Jinan City, Shandong Province, the People’s Republic of China (“**Property**”); (c) whether the Property is now let out and if not, steps being taken by the Company to realise value from the Property; and (d) whether the Company has suffered any loss as a result of the default payment by the issuer of the relevant promissory note and if so, actions being taken to recover the same, be reported by the board of directors of the Company.”

Yours faithfully  
For and on behalf of the board of directors of  
**Beauforte Investors Corporation Limited**  
**Li Guanghao**  
*Chairman*

Hong Kong, 19 May 2006

Registered office:  
Suite 3601, 36th Floor  
One Exchange Square  
8 Connaught Place  
Central  
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 notarially 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.

As at the date hereof, the directors of the Company are as follows:

*Executive directors*

Mr. Li Guanghao, Mr. Chen Baodong and Mr. Li Zhaohui

*Independent non-executive directors*

Ms. Lou Aidong, Mr. Wang Ligui and Mr. Lu Wennian