

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 8 December 2004 at 10:30 a.m. at Business Centre on PM/F - Meeting Room, The Empire Hotel Hong Kong, 33 Hennessy Road, Wanchai, Hong Kong for the purpose of considering and, if thought fit, passing the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT** the conditional sale and purchase agreement dated 19 October 2004 (“Agreement”) made between Ocean Pearl Investments Limited as vendor and True Honest Limited as purchaser relating to, among other matters, the sale and purchase of the entire issued share capital of Grand Noble Group Limited (a copy of the Agreement has been produced to this meeting and marked “A” and initialled by the chairman of the meeting for the purpose of identification) and all transactions contemplated thereunder be and they are hereby approved; and the directors of the Company (“Directors”) be and they are hereby authorised to do all such acts and things, to sign and execute all such further documents and to take such steps as the Directors may in their absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Agreement or any of the transactions contemplated thereunder.”

Yours faithfully,
By Order of the Board
LIANG Xudong, Robert
Chairman

Hong Kong, 19 November 2004

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.
- (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, Tengis Limited at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later 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 board of directors of the Company comprises Mr. LIANG Xudong, Robert, Mr. CHEN Baodong, Mr. LI Guanghao and Mr. LI Zhaohui as executive Directors and Mr. CHEUNG Hok Fung, Alexander, Ms. LEUNG Fung Yee, Alice and Ms. LOU Aidong as independent non-executive Directors.