

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

Resignation of Mr Tang Ka Siu, Johnny as Deputy Chairman and an Independent Non-executive Director effective from 4 April, 2007.

The board (“**Board**”) of directors (“**Directors**”) of Beauforte Investors Corporation Limited (“the Company”) announces that Mr Tang Ka Siu, Johnny (“Mr Tang”) has tendered his resignation, of his own accord, as a Deputy Chairman and an Independent Non-executive Director effective from 4 April, 2007.

Mr. Tang confirmed that he had no disagreement with the Board and that there was no matter in relation to his resignation that needed to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Tang for his contributions to the Company during the tenure of his office.

As at the date of this announcement, the Directors (after the resignation of Mr Tang) are as follows:

Executive Directors	Mr. Cheung Chung Leung, Richard Ms. Sun Bo Mr. Christian Emil Toggenburger
Non-executive Directors	Mr. Hans-Peter Hess Ms. Young Mai-San
Independent non-executive Directors	Mr. Cheng Hong Kei, Andrew Mr. Leung Kwan, Hermann Mr. William Montgomerie Courtauld (Chairman)

By order of the Board
Beauforte Investors Corporation Limited
William Montgomerie Courtauld
Chairman

Hong Kong, 4 April, 2007