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Byford International Limited

百富國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8272)

APPOINTMENT OF DIRECTOR

The board of directors (“Board”) of Byford International Limited (“Company” together with its subsidiaries (“Group”)) is pleased to announce that with effect from 2 May 2008, Mr. Chan Fu Kei (“Mr. Chan”) has been appointed as Executive Director of the Company.

Mr. Chan, aged 29, graduated from the Chinese University of Hong Kong and obtained a Bachelor Degree in Mechanical Engineering. Prior to joining the Group, Mr. Chan served in a global event marketing company as Project Design Manager. He was responsible for planning and promoting of the main theme of events and create market image with the exhibition team. Mr. Chan will focus on formulating suitable strategies for the Company to expand its business networks with his solid experience in marketing and project design.

Mr. Chan did not hold any directorships in listed public companies or any other major appointments and qualifications in the last three years.

Mr. Chan does not have, and is not deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). He does not have any relationships with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company (as such terms shall have been defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM Listing Rules”) of the Stock Exchange.

There is no service contract entered into between Mr. Chan and the Company in relation to his appointment as Executive Director of the Company. He is entitled to terminate his appointment at any time by giving the Company notice in writing. The emolument in connection with Mr. Chan’s position as an Executive Director of the Company will be determined by the remuneration committee of the Company with reference to her duties and level of responsibilities, the remuneration policy of the Company and the prevailing market conditions. Mr. Chan has no fixed terms of service with the Company but he is subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the articles of association of the Company.

Save as disclosed herein, the Board and Mr. Chan confirm that there is no other information relating to Mr. Chan’s appointment needs to be disclosed pursuant to rule 17.50(2)(h) to (v) of the GEM Listing Rules or matter needs to be brought to the attention of the shareholders of the Company.

* for identification purpose only

The Company would like to express its warmest welcome to Mr. Chan for joining the Board.

By Order of the Board
Byford International Limited
Chan Lai Kwan Rainbow
Chief Executive Officer & Executive Director

Hong Kong, 2 May 2008

As at the date of this announcement, Ms. Chan Lai Kwan Rainbow, Ms. Wong Yuet May Jeremy and Mr. Chan Fu Kei are executive directors of the Company, and Mr. Chan Tak Yan, Mr. Chiu Kwok Wing Benedict and Mr. Orr Joseph Wai Shing are independent non-executive directors of the Company.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Group. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication and the Company’s website at www.donaldbyford.com.