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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)**

### **RESIGNATION OF DIRECTOR AND CHANGE OF COMPLIANCE OFFICER AND AUTHORIZED REPRESENTATIVE**

The Board announces that Ms. Fong has tendered her resignation from her position as an executive Director and ceased to act as the chairperson of the Board and also the Executive Committee, the compliance officer and the authorized representative of the Company with effect from 23 April 2008 so that she can have more time to take care of her personal affairs.

The Board is pleased to announce that Ms. Chan, an executive Director and the chief executive officer of the Company, has taken up the positions of the compliance officer and the authorized representative with effect from 23 April 2008.

#### **RESIGNATION OF DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of Byford International Limited (the “**Company**”) and, together with its subsidiaries, the “**Group**”) announces that Ms. Fong Man Julisa (“**Ms. Fong**”) has tendered her resignation from her position as an executive Director and ceased to act as the chairperson of the Board and also the Executive Committee, the compliance officer and the authorized representative of the Company with effect from 23 April 2008 so that she can have more time to take care of her personal affairs.

Ms. Fong has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Fong for her dedicated services and the valuable contributions she has made to the Company during her tenure of services and wish Ms. Fong every success in her future endeavours.

As at the date of this announcement, the position of the chairman of the Board is outstanding. Further announcement will be made by the Company in relation to such appointment once the suitable candidate has been identified by the Company in order to comply with the code provision A.2.1 of the Code on Corporate Governance Practices as set out in Appendix 15 to the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“**GEM Listing Rules**”).

\* *for identification purpose only*

## **CHANGE OF COMPLIANCE OFFICER AND AUTHORIZED REPRESENTATIVE**

The Board is pleased to announce that Ms. Chan Lai Kwan Rainbow (“**Ms. Chan**”), an executive Director and the chief executive officer of the Company, has taken up the positions of the compliance officer and the authorized representative with effect from 23 April 2008.

By Order of the Board  
**Chan Lai Kwan Rainbow**  
*Chief Executive Officer*

Hong Kong, 23 April 2008

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

*This announcement, for which the Directors 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, 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](http://www.hkgem.com) for at least seven days from the date of its publication and the Company’s website at [www.donaldbyford.com](http://www.donaldbyford.com).*