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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 Mr. Woo Hing Keung Lawrence (“**Mr. Woo**”) has been appointed as an Executive Director of the Company with effect from 27 October 2008.

Mr. Woo, aged 45, holds a Master degree in Engineering from Cornell University in the United States of America. He was a computer engineer for about 3 years and worked in the real estate industry for more than 5 years. Mr. Woo has extensive experiences in the real estate investment and securities investment strategies. He has his own investment business since year 2000 involving the investment in Hong Kong securities and various business ventures in the People’s Republic of China (“**PRC**”) with projects in the areas of medical, construction materials and mining. Mr. Woo will focus on participating in formulating suitable strategies for the Company to expand its business networks with his solid experiences in cooperation with joint ventures in the PRC.

Mr. Woo has been appointed as an Assistant General Manager of a subsidiary of the Group with effect from 1 September 2008. Save as disclosed herein, Mr. Woo did not hold any directorships in listed public companies or any other major appointments and qualifications in the last three years.

Mr. Woo is beneficially interested in 1,325,000 shares of the Company, representing approximately 0.06% of the total issued share capital of the Company. Other than disclosed above, Mr. Woo does not have any interests or underlying interests in the 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 of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”)).

* *for identification purpose only*

Save as disclosed herein, Mr. Woo has not entered into any service contract with the Company which provides for a specific length of service. He shall hold office until the next general meeting of the Company and shall be eligible for re-election in accordance with the articles of association of the Company. Mr. Woo is entitled to terminate his appointment at any time by giving the Company notice in writing. Mr. Woo, being the Executive Director of the Company, will receive remuneration from the Company including salary and discretionary bonus. The amount of salary will be determined in accordance with his duties and level of responsibilities in the Company and such salary level is subject to adjustments every year with reference to the prevailing market conditions. The amount of remuneration will be subject to the approval of the Board and the Remuneration Committee and will be disclosed in the Company's annual report.

Save as disclosed herein, the Board and Mr. Woo confirm that there is no other information relating to Mr. Woo'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.

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

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

Hong Kong, 27 October 2008

As at the date of this announcement, Ms. Chan Lai Kwan Rainbow, Ms. Wong Yuet May Jeremy, Mr. Chan Fu Kei and Mr. Woo Hing Keung Lawrence 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 Company. 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.