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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)

### **COMPLETION OF PLACING**

The Board is pleased to announce that the Placing was completed on 29 June 2009 in accordance with the terms and conditions of the Placing Agreement in which an aggregate of 400,000,000 Placing Shares, representing approximately 16.65% of the issued share capital of the Company as enlarged by the Placing as at the date of this announcement, have been successfully placed to not fewer than six placees, who and whose ultimate beneficial owners are not connected persons (as defined in the GEM Listing Rules) of the Company and its connected persons (as defined in the GEM Listing Rules), at the Placing Price of HK\$0.20 per Placing Share

Reference is made to the announcement of the Company dated 9 April 2009 (“**Announcement**”) in relation to the Placing. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise stated.

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To the best of the knowledge of the Directors, having made all reasonable enquiries and based on publicly available information, the shareholding structure of the Company immediately before completion of the Placing and as at the date of this announcement is as follows:

\* For identification purpose only

Shareholders	Immediately before completion of the Placing		As at the date of this announcement	
	<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
Upper Run Investments Limited ( <b>“Upper Run”</b> ) ( <i>Note</i> )	1,169,099,900	58.40	1,169,099,900	48.67
<b>Director</b>				
Mr. Woo Hing Keung Lawrence	1,325,000	0.06	1,325,000	0.06
<b>Public Shareholders</b>				
The Placees	–	–	400,000,000	16.65
Others	<u>831,575,100</u>	<u>41.54</u>	<u>831,575,100</u>	<u>34.62</u>
<b>Total</b>	<u><u>2,002,000,000</u></u>	<u><u>100.00</u></u>	<u><u>2,402,000,000</u></u>	<u><u>100.00</u></u>

*Note: Upper Run is a company incorporated in the British Virgin Islands and beneficially owned by Ms. Chan Yuen Fan Winky. Out of 1,169,099,900 Shares held by Upper Run, 1,010,000,000 Shares are charged with Kingston Finance Limited.*

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

Hong Kong, 29 June 2009

*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; 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 Company. 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 for at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the Company’s website at [www.donaldbyford.com](http://www.donaldbyford.com).*