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連發國際股份有限公司*

Ever Fortune International Holdings Limited

(Incorporated in Bermuda with limited liability)

(stock code: 875)

RESIGNATION OF DIRECTOR AND DIRECTORS' SERVICE CONTRACTS

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Ever Fortune International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Dr. Hui Ho Ming Herbert (“**Dr. Hui**”) has resigned as an Executive Director, Chairman and Authorized Representative of the Company with effect from 21 February 2012 due to personal reasons.

Dr. Hui confirmed that he has no disagreement with the Board and that he is not aware of any matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. Nevertheless, Dr. Hui will remain as a consultant of the Company, which should be subject to the approval of the independent shareholders.

SERVICES CONTRACTS

In relation to the announcement of the Company dated 29 December 2011 with respect to the appointment of the new executive Directors, namely Mr. Chu Yuet Chung, Mr. Yang Jianzun and Mr. Shi Lanjiang; non-executive Director, namely Mr. Ji Kewei and independent non-executive Directors, namely Mr. Tommy Yu Yan Cheung, J.P., Ms. Estella Yi Kum Ng and Professor Japhet Sebastian Law, the Board wishes to announce that the Company has entered into service contracts with the aforesaid Directors for a term of one year from 1 Jan 2012 to 31 Dec 2012. Nevertheless, the aforesaid Directors are subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Bye-laws of the Company.

Pursuant to the service contracts, the remuneration of above Directors is as follows:–

Director	Remuneration
Mr. Shi Lanjiang	HK\$100,000 per month
Mr. Chu Yuet Chung	HK\$100,000 per month and housing benefits of up to HK\$30,000 per month

Director	Remuneration
Mr. Yang Jianzun	HK\$130,000 per month
Mr. Ji Kewei	HK\$10,000 per month
Professor Japhet Sebastian Law	HK\$16,000 per month
Ms. Estella Yi Kum Ng	HK\$13,000 per month
Mr. Tommy Yu Yan Cheung, J.P.	HK\$10,000 per month

The remuneration of the Directors has been determined by the Board with reference to his/her qualifications, experience and duties and responsibilities in the Group and the market conditions.

The biographical details of each of the above Directors were disclosed in the announcement of the Company dated 29 December 2011.

For and on behalf of
Ever Fortune International Holdings Limited
Mr. Shi Lanjiang
Deputy Chairman

Hong Kong, 24 February 2012

As at the date of this announcement, the Board comprises seven Directors, including three executive Directors, namely Mr. Shi Lanjiang (Chief Executive Officer), Mr. Chu Yuet Chung and Mr. Yang Jianzun; one non-executive Director being Mr. Ji Kewei; and three independent non-executive Directors, namely Mr. Tommy Yu Yan Cheung, J.P., Ms. Estella Yi Kum Ng and Professor Japhet Sebastian Law.

* *For identification purposes only*