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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)

FURTHER INFORMATION REGARDING THE RESIGNATION OF DIRECTOR

Reference is made to the announcement dated 24 February 2012 (the “**Announcement**”) issued by Ever Fortune International Holdings Limited (the “**Company**”) in relation to the resignation of director and directors’ service contracts. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

Apart from the information which has already been announced by the Board in the Announcement, the Board would also like to announce that:

1. Based on the information provided by Dr. Hui to the Company, Dr. Hui needed time to deal with the investigation as disclosed by Hong Kong Resources Holdings Company Limited (stock code: 2882) (“**HKRH**”) on 21st February 2012 (the “**Investigations**”) and could not take a full time position as executive director and chairman of the Company. He thus tendered his resignation with effect from 21st February 2012.
2. The Board noted that an announcement was made by HKRH on 21 February 2012 (the “**HKRH Announcement**”) in respect of the Investigations initiated by the Independent Commission Against Corruption (the “**ICAC**”) against, among others, Dr. Hui, the then executive director and chairman of the Company.

According to the HKRH Announcement, the Investigations were initiated against Dr. Hui in his own personal capacity and relate to alleged irregular activity in the acquisition of shares in Ocean Grand Chemicals Holdings Limited (the former name of HKRH). To the best knowledge, information and belief of the board of directors of HKRH, no charge had been laid by the ICAC against Dr. Hui.

The Board has no information on the Investigations other than those set out in the HKRH Announcement. To the best knowledge, information and belief of the Board, the Investigations do not relate to the current affairs of the Group.

Dr. Hui tendered his resignation as executive director and chairman of the Company on 21 February 2012. Therefore, he is no longer involved in the day to day operations of the Company.

3. On 23 February 2012, the Company entered into the Consultancy Agreement with Dr. Hui. Details of the Consultancy Agreement have been set out in the announcement dated 27 February 2012 in relation to the connected transaction.

Except for the additional information stated above, all the information in the Announcement remains unchanged.

This announcement is made for the purpose of compliance with Rule 13.51B(2) and Rule 13.51(2)(r) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 29 February 2012

As at the date of this announcement, the Board comprises eight Directors, including three executive Directors, namely Mr. Shi Lanjiang (Chief Executive Officer), Mr. Chu Yuet Chung and Mr. Yang Jianzun; two non-executive Directors being Mr. Ji Kewei and Mr. Wu Wai Chung, Michael; 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*