



<b>“Articles of Association”</b>	the articles of association of the Company as amended, supplemented or modified from time to time
<b>“Company”</b>	Benefun International Holdings Limited, a company incorporated in the Cayman Islands whose securities are listed on the main board of the Stock Exchange
<b>“corporate communication”</b>	has the meaning ascribed to it in the Listing Rules
<b>“Directors”</b>	directors of the Company
<b>“Listing Rules”</b>	the Rules Governing the Listing Securities on the Stock Exchange
<b>“Share(s)”</b>	ordinary share(s) of HK\$0.01 each in the existing share capital of the Company
<b>“Shareholder(s)”</b>	holder(s) of the Shares
<b>“Stock Exchange”</b>	The Stock Exchange of Hong Kong Limited

For and on behalf of  
**Benefun International Holdings Limited**  
**TAN Sim Chew**  
*Chairman*

Hong Kong, 31 October 2008

*As at the date hereof, the Board comprises of five executive directors, namely Mr. TAN Sim Chew, Mr. ZHONG Ma Ming, Mr. FU Zi Cong, Mr. LO King Fat, Lawrence and Mr. LEUNG Kwong Choi; and three independent non-executive directors, namely Mr. LI Chun Ming, Raymond, Mr. CHEUNG Ngai Lam and Mr. TSANG Chung Yu.*

*\* For identification purposes only*