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## **BENEFUN INTERNATIONAL HOLDINGS LIMITED**

**奮發國際控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

(Stock code: 01130)

### **RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 8 AUGUST 2008**

The Board is pleased to announce that the ordinary resolution in respect of the approval of the Refreshment of General Mandate was duly passed by the Independent Shareholders by way of a poll at the special general meeting held on 8 August 2008.

Reference is made to the circular of the Company dated 23 July 2008 (the “**Circular**”) in relation to the Refreshment of General Mandate. Unless otherwise defined herein, capitalized terms herein shall have the same meanings as those defined in the Circular.

### **RESULTS OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that the ordinary resolution in respect of the approval of the Refreshment of General Mandate was duly passed by the Independent Shareholders by way of a poll at the special general meeting held on 8 August 2008 (the “**SGM**”).

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking and the voting results are as follows:–

<b>Ordinary resolution</b>	<b>Number of votes cast (percentage of total number of votes cast)</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
To approve and grant the refreshment of a general mandate to the directors to allot, issue and deal with unissued shares of the Company.	500,255,477 (99.99%)	60,000 (0.01%)	500,315,477

As at the date of the SGM, the Company had 1,955,029,000 Shares in issue. Mr. Tan Sim Chew, Mr. Lo King Fat, Lawrence and Mr. Fu Zi Cong abstained from voting for the resolution at the SGM. The total number of Shares held by the Independent Shareholders entitled to attend and vote for or against the resolution was 1,715,349,774. There was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the resolution proposed at the SGM.

By order of the Board  
**BENEFUN INTERNATIONAL HOLDINGS LIMITED**  
**Tan Sim Chew**  
*Chairman*

Hong Kong, 8 August 2008

*As at the date of this announcement, the Board comprises of four executive directors, namely Mr. TAN Sim Chew, Mr. ZHONG Ma Ming, Mr. FU Zi Cong and Mr. LO King Fat, Lawrence, and three independent non-executive directors, namely Mr. CHEUNG Ngai Lam, Mr. TSANG Chun Pong and Mr. LI Chun Ming, Raymond.*

\* *for identification purpose only*