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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)

### **DELAY IN DESPATCH OF CIRCULAR REGARDING VERY SUBSTANTIAL ACQUISITION RELATING TO THE PLANTATION BUSINESS**

Reference is made to the Announcement in relation to, among other things, the Acquisition. Application has been made to the Stock Exchange for the date of despatch of the Circular containing, among other things, details of the Acquisition and other disclosures in connection with the Acquisition required pursuant to the Listing Rules to the Shareholders to be extended to a date on or before 4 September 2008.

Reference is made to the announcement of the Company dated 4 July 2008 (the “**Announcement**”) in relation to, among other things, the Acquisition. Capitalized terms used herein shall have the same meanings as defined in the Announcement unless defined otherwise.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) containing, among other things, details of the Acquisition and other disclosures in connection with the Acquisition required pursuant to the Listing Rules to the Shareholders within 21 days after publication of the Announcement.

Additional time is required to prepare and finalize the Circular as the auditors are in the progress of preparing the accountants’ report of the target companies (Ample Rich and its subsidiaries) and the pro forma financial information of the Enlarged Group.

Application has been made to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules and for an extension of time for despatch of the Circular to a date on or before 4 September 2008.

By Order of the Board  
**Benefun International Holdings Limited**  
**Tan Sim Chew**  
*Chairman*

25 July 2008, Hong Kong

*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 purposes only*