



BENEFUN INTERNATIONAL HOLDINGS LIMITED
奮發國際控股有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1130)

**SUPPLEMENTAL ANNOUNCEMENT RELATING TO
CHANGES IN DIRECTORSHIP**

On 4 July 2008, the board of directors (the “Board”) of Benefun International Holdings Limited (“the Company”) announced, among other things, the appointment of Mr. Cheung Ngai Lam as an independent non-executive director, member of audit committee and member of remuneration committee of the Company (“the Announcement”). The Board announces supplemental information relating to Mr. Cheung Ngai Lam.

Mr. Cheung Ngai Lam was an independent non-executive director of Moscote Holdings Limited, a Hong Kong listed company, during the period from 9 March 2005 to 7 April 2008. Save as disclosed above and in the Announcement, Mr. Cheung did not hold any directorship in any other listed public companies in the last three years.

By Order of the Board
Lawrence LO King Fat
Company Secretary

Hong Kong, 8th day of July, 2008.

As at the date hereof, the Board comprises 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. TSANG Chun Pong, Mr. LI Chun Ming, Raymond and Mr. CHEUNG Ngai Lam.

* *For identification only*