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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)

### **FURTHER 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, the 1st Delay Announcement and the 2nd Delay Announcement regarding the delay in despatch of the Circular. 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 further extended to a date on or before 26 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, the announcement of the Company dated 25 July 2008 (the “**1st Delay Announcement**”) and the announcement of the Company dated 4 September 2008 (the “**2nd Delay Announcement**”) regarding the delay in dispatch of the Circular. 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, which is on or before 25 July 2008.

As announced in the 1st Delay Announcement and the 2nd Delay Announcement, application had been made to the Stock Exchange for waivers 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 and then up to 12 September 2008 respectively. Such waivers had been granted by the Stock Exchange.

Additional time is required to prepare and finalize the Circular, in particular, to gather from the Vendor further information in respect of the Concession Agreement and the Subject Plantation Land.

Application has been made to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules and for a further extension of time for despatch of the Circular to a date on or before 26 September 2008.

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

12 September 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 Chung Yu and Mr. LI Chun Ming, Raymond.*

\* *For identification purposes only*