

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BENEFUN INTERNATIONAL HOLDINGS LIMITED

奮發國際控股有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1130)

ANNOUNCEMENT

The board of directors (the “**Board**”) of Benefun International Holdings Limited (the “**Company**”) wish to announce that the Company and The Cathay Capital Group are in preliminary negotiation in respect of a possible acquisition by a subsidiary of the Company of certain technologies and patents in relation to fertilizer manufacturing, which may constitute a discloseable transaction of the Company pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited based on the currently available information. As at the date of this announcement, no agreements have yet been reached in relation to the above. Further announcement will be made by the Company as and when appropriate.

The aforementioned possible transaction may or may not materialize. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Lawrence LO King Fat
Company Secretary

Hong Kong, 9 April 2009

As at the date hereof, the Board comprises four executive directors, namely Mr. TAN Sim Chew, Mr. LO King Fat, Lawrence, Mr. LEUNG Kwong Choi and Mr. KWOK Wai, Wilfred; and three independent non-executive directors, namely Mr. CHEUNG Ngai Lam, Mr. LI Chun Ming, Raymond and Mr. WONG Kwai Sang.

** For identification only*