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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: 1130)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the Company's Notice of Extraordinary General Meeting dated 3 September 2009 which was announced on 3 September 2009 (the "Notice"). Capitalized terms used in this clarification announcement shall have the same meanings as defined in the Notice, unless otherwise provided herein.

The Company would like to clarify and make good the typo-error in the second line of the resolution numbering 2(b) in the English version of the Notice. The grant of Options to Mr. Cheung Ngai Lam to subscribe should be 21,260,000 Shares instead of 21,260,000,000 Shares. Such figure was correctly stated in the Chinese version of the Notice.

By Order of the Board  
Benefun International Holdings Limited  
**Lo King Fat, Lawrence**  
Company Secretary

Hong Kong, 16 September 2009

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Tan Sim Chew (Chairman), Ms. Kam Yuen (Chief Executive Director), Mr. Leung Kwong Choi, Mr. Kwok Wai, Wilfred and Mr. Lo King Fat, Lawrence,; and three independent non-executive directors, namely Mr. Cheung Ngai Lam, Mr. Wong Kwai Sang and Mr. Christopher David Thomas.*

*\* For identification only*