



S & D INTERNATIONAL DEVELOPMENT GROUP LIMITED

基仕達國際發展集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8148)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING
CHANGE OF COMPANY NAME AND CONSEQUENTIAL AMENDMENTS
TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

The board of directors (the “Board”) of S & D International Development Group Limited (the “Company”) is pleased to announce that all resolutions as set out in the notice of the Extraordinary General Meeting (“EGM”) dated 24 September 2008 were duly passed at the EGM on 16 October 2008.

Reference is made to the Company’s circular dated 24 September 2008 relating to the proposed change of company name from “S & D International Development Group Limited 基仕達國際發展集團有限公司” to “Aurum Pacific (China) Group Limited 奧栢中國集團有限公司” and consequential amendments to the memorandum and articles of association of the Company (the “Circular”). Unless otherwise stated, terms used in this announcement shall have the same meaning as defined in the Circular.

The Board of the Company is pleased to announce that all resolutions as set out in the Notice of the EGM dated 24 September 2008 were duly passed as special resolutions at the EGM on 16 October 2008. The Company will carry out the necessary procedures in relation to the change of company name and consequential amendments to the Memorandum of Association and the Articles of Associations with the Registrar of Companies in the Cayman Islands and the Registrar of Companies in Hong Kong.

By order of the Board of
S & D International Development Group Limited
Cheung Yu Ping
Chairman

Hong Kong, 16 October 2008

As at the date of this announcement, the Board comprises three executive directors, who are Mr. Cheung Yu Ping, Mr. Chan Chi Chiu Henry and Mr. Lee Ah Sang, and three independent non-executive directors, who are Mr. Jin Guangjun, Mr. Law Kin Ho and Mr. Chan Wai Fat.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the page of “Latest Company Announcements” on the GEM website for at least 7 days from the date of its posting and the website of the Company at www.sddevelop.com.