



S & D International Development Group Limited

基仕達國際發展集團有限公司

(incorporated in Cayman Islands with limited liability)

(Stock code: 8148)

APPOINTMENT OF DIRECTOR

The board of directors (the “Board”) of the S & D International Development Group Limited (the “Company”) announces that Mr. Lee Ah Sang has been appointed as a new executive director of the Company with effect from 2 October 2008.

Mr. Lee Ah Sang, aged 45, is an experienced financial market practitioner who has worked in the financial field for more than 20 years. Mr. Lee was a key employee with the securities arm of one of the largest Chinese banks in Hong Kong. Mr. Lee joined the investment arena before the unification of the four stock exchanges, and is now the general manager and an executive director of a local securities company. Mr. Lee is a licensed Responsible Officer with Securities and Futures Commission and he is also a member of the Hong Kong Institute of Securities. With his extensive experience and connection in the equity market in Hong Kong as well as the region, the Board believes that Mr. Lee will make valuable contributions to the Company in the future. Other than the present appointment, Mr. Lee has not held any directorship or major appointments in other public listed company in the past three years up to the date of this announcement.

As at the date of this announcement, Mr. Lee does not have any relationships with any directors, senior management, management shareholder or controlling shareholder of the Company; nor does he have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) as at the date of this announcement.

Mr. Lee has not been appointed for a specific term. He will hold the office until the next annual general meeting of the Company. His appointment is subject to retirement by rotation and/or re-election in accordance with the articles of association of the Company. Mr. Lee will be entitled to monthly salary determined by the remuneration committee of the Company by reference to the market terms, his experiences, duties and responsibilities in the Company, and a performance-based discretionary bonus to be determined by reference to the Company's and individual's performance.

The Board takes this opportunity to express its warmest welcome to Mr. Lee.

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

Hong Kong, 2 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.