



**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)**

**ANNOUNCEMENT**

**CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG**

The board of directors (the “Board”) of S & D International Development Group Limited (the “Company”) is pleased to announce that the head office and principal place of business of the Company in Hong Kong will be changed from Room 3712, 37/F, West Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong to Room 3707, 37/F, West Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong with effect from 6 November 2008. The telephone number and the facsimile number remain unchanged.

By order of the Board of  
**S & D International Development Group Limited**  
**Wong Bing Ni**  
*Company Secretary*

Hong Kong, 6 November 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](http://www.sddevelop.com).*