



天安中國投資有限公司

TIAN AN CHINA INVESTMENTS COMPANY LIMITED

*(Incorporated in Hong Kong with limited liability)*

## **NOTICE OF APPOINTMENT OF EXECUTIVE DIRECTORS**

The Board of Directors (the “Board”) of Tian An China Investments Company Limited (the “Company”) is pleased to announce that Mr. Ma Sun and Mr. Ng Qing Hai have been appointed as Executive Directors of Company with effect from 1 April 2003.

The Board would like to extend its warmest welcome to Mr. Ma and Mr. Ng.

By Order of the Board  
**David Hui Yip Wing**  
*Managing Director*

Hong Kong, 1 April 2003