



天安中國投資有限公司

TIAN AN CHINA INVESTMENTS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 28)

NOTICE OF RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Tian An China Investments Company Limited (the “Company”) announces that Mr. David Hui Yip Wing (“Mr. Hui”) resigned as the Non-Executive Director of the Company with effect from 20th May, 2004 due to his other personal commitments. The Board is not aware of any other matters that need to be brought to the attention of the holders of the securities of the Company.

The Board would like to take this opportunity to thank Mr. Hui for his valuable contribution to the Company during his service with the Company.

By Order of the Board
Tian An China Investments Company Limited
Patrick Lee Seng Wei
Chairman

Hong Kong, 20th May, 2004

As at the date hereof, the Board comprises of Mr. Patrick Lee Seng Wei as the Chairman, Mr. Ng Qing Hai as the Managing Director, Mr. Ma Sun, Mr. Edwin Lo King Yau and Mr. Li Chi Kong as Executive Directors, and Mr. Moses Cheng Mo Chi and Miss Lisa Yang Lai Sum as Independent Non-Executive Directors.