



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
CHAIRMAN OF THE BOARD AND
EXECUTIVE DIRECTOR AND
REDESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Tian An China Investments Company Limited (the “Company”) is pleased to announce the following:

1. with effect from 13 February 2004, Mr. Patrick Lee Seng Wei has been appointed as the Chairman of the Board and Mr. Li Chi Kong has been appointed as Executive Director of the Company; and
2. with effect from 1 March 2004, Mr. David Hui Yip Wing will be re-designated from Executive Director to Non-Executive Director of the Company.

By Order of the Board
Tian An China Investments Company Limited
Ng Qing Hai
Managing Director

Hong Kong, 13 February 2004