



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 CHANGE OF COMPANY SECRETARY

The Board of Directors of Tian An China Investments Company Limited (the “Company”) hereby gives notice that Mr. Ko Sing Ming has resigned and Miss Cindy Yung Yee Mei has been appointed as the Company Secretary of the Company in his stead, both with effect from 1st March, 2004.

By Order of the Board
Tian An China Investments Company Limited
Edwin Lo King Yau
Executive Director

Hong Kong, 3rd March, 2004