



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 Retirement of Director

The Board of Directors (the “Board”) of Tian An China Investments Company Limited (the “Company”) announces that Mr. Zhu Xiduo has retired as an Executive Director at the Annual General Meeting of the Company held on 31 May 2002.

The Board would like to thank Mr. Zhu for his contributions to the Company.

By Order of the Board
Ko Sing Ming
Company Secretary

Hong Kong, 31 May 2002