



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 RESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of Tian An China Investments Company Limited (the “Company”) announces that Mr. Wang Jian Sheng has resigned as Executive Director of the Company with effect from 27 September 2001. Following the resignation of Mr. Wang, Mr. Xie Hailin, alternate to Mr. Wang, has ceased to be an alternate director of the Company.

The Board would like to thank Mr. Wang and Mr. Xie for their contributions to the Company.

By Order of the Board

Ko Sing Ming

Company Secretary

Hong Kong, 27 September 2001