



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 Directors

The Board of Directors (the “Board”) of Tian An China Investments Company Limited (the “Company”) hereby announces that Mr. Wu Gan and Ms. Zhang Dong have resigned as Non-Executive Directors of the Company with effect from 5 March 2003.

The Board would like to thank Mr. Wu and Ms. Zhang for their contributions to the Company.

By Order of the Board
Ko Sing Ming
Company Secretary

Hong Kong, 5 March 2003