



**BEIJING DEVELOPMENT (HONG KONG) LIMITED**  
**北京發展（香港）有限公司**

*(incorporated in Hong Kong with limited liability)*

**Appointment of Director**

The board of directors of Beijing Development (Hong Kong) Limited (the “Company”) announces that Mr. Cao Guixing has been appointed as independent non-executive director of the Company on 15th June, 2001.

By Order of the Board  
**Wong Kwok Wai, Robin**  
*Company Secretary*

Hong Kong, 15th June, 2001