



北京發展（香港）有限公司

BEIJING DEVELOPMENT (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

Appointment of Director

The Board of Directors of Beijing Development (Hong Kong) Limited (the “Company”) announces that Mr. Zhao Jifeng was appointed as executive director and deputy managing director of the Company on 22 October 2003.

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

Hong Kong, 22 October 2003

Please also refer to the published version of this announcement in The Standard and Hong Kong Economic Times.