



SHENYIN WANGUO (H.K.) LIMITED
申銀萬國(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 218)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Shenyin Wanguo (H.K.) Limited (the “Company”) announces that Mr Yip Sin Ho resigned as the company secretary of the Company with effect from 20 December 2004 following his resignation from the Company and that Mr Wong Che Keung was appointed as the company secretary of the Company on the same day. Mr Wong is a Fellow of The Association of Chartered Certified Accountants. The Board would like to take this opportunity to thank Mr Yip for his contributions to the Company during his term of office.

As at the date of this announcement, the Board comprises Executive Directors Mr Feng Guorong (Chairman), Mr Lee Man Chun Tony (Chief Executive Officer), Mr Lu Wenqing, Mr Guo Chun and Mr Ying Niankang; Non-executive Directors Mr Qu Zihai and Mr Chang Pen Tsao; and Independent Non-executive Directors Mr Ng Wing Hang Patrick, Mr Kwok Lam Kwong Larry and Mr Zhuo Fumin.

By Order of the Board
Shenyin Wanguo (H.K.) Limited
Lee Man Chun Tony
Chief Executive Officer

Hong Kong, 21 December 2004

Please also refer to the published version of this announcement in The Standard.