

Interim Report 2000 / 2001

HENDERSON CHINA HOLDINGS LIMITED

Interim Results and Dividend

The Board of Directors announces that for the six months ended 31st December, 2000, the unaudited consolidated net profit of the Group after taxation and minority interests amounted to HK\$39.5 million. This represents an increase of 16% as compared with the net profit recorded in the same period in the previous financial year. Earnings per share was HK\$0.08, showing an increase of 14% over that of the corresponding period in the previous year.

The Board has resolved to pay an interim dividend of HK\$0.06 per share to shareholders whose names appear on the Register of Members of the Company on 18th April, 2001.