



HENDERSON CHINA HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Announcement

The Board of Directors of Henderson China Holdings Limited announces that Mr. KAN Fook Yee ceased to be Executive Director of the Company and became Non-Executive Director of the Company with effect from 15th February, 2003.

By Order of the Board
John YIP Ying Chee
Secretary

Hong Kong, 18th February, 2003

Please also refer to the published version of this announcement in South China Morning Post.