



**The HSBC China Fund Limited**

*(Incorporated as an exempted company in the Cayman Islands with limited liability)*

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## **Announcement**

The Board of Directors (“the Board”) of The HSBC China Fund Limited (“the Company”) announces that Mr Graham Ashford resigned as the Secretary of the Company with effect from 24 April 2003.

The Board further announces that Ms Suen Pui Yee, Samantha has been appointed as the Secretary of the Company with effect from 24 April 2003.

On behalf of the Board

**Donald P H Liao**

Director

24 April 2003