



## **HENDERSON CHINA HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

### **Resignation of Director**

The Board of Directors of Henderson China Holdings Limited announces that Mr. LI Sek Yin has resigned as Executive Director of the Company with effect from 5th March, 2004.

The Board would like to express its gratitude to Mr. LI Sek Yin for his support and valuable contribution to the Company.

By Order of the Board  
**John YIP Ying Chee**  
Secretary

Hong Kong, 5th March, 2004

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