



**HENDERSON CHINA HOLDINGS LIMITED**

Incorporated in Bermuda with limited liability

(Stock Code: 0246)

## **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

The Company's head office and principal place of business has been changed to 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong with effect from 25th August, 2004.

The board of directors (the "Board") of Henderson China Holdings Limited (the "Company") announces that the head office and principal place of business of the Company in Hong Kong has been changed to 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong with effect from 25th August, 2004.

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

Hong Kong, 26th August, 2004

*As at the date of this announcement, the Board comprises: (1) executive directors: Lee Ka Kit (Chairman), Lee Shau Kee, Colin Lam Ko Yin, Lee King Yue, Leung Sing, Lee Ka Shing, Patrick Kwok Ping Ho, Ho Wing Fun and Cheung Fong Ming; (2) non-executive directors: Wong Ying Wai and Kan Fook Yee; and (3) independent non-executive directors: Philip Yuen Pak Yiu, Liang Shangli, Gordon Kwong Che Keung and Alex Wu Shu Chih.*

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