



## SHIMAO CHINA HOLDINGS LIMITED

### 世茂中國控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 649)**

## CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Shimao China Holdings Limited (the “Company”) announces that Ms. Chan Siu Wan (“Ms. Chan”) has resigned as Company Secretary of the Company and Mr. Mok Chung Fu, Eric (“Mr. Mok”) has been appointed as Company Secretary of the Company with effect from 10th September, 2004.

Mr. Mok is a solicitor admitted in Hong Kong, England and Wales and holds a degree of Bachelor of Laws from Peking University. He is also an associate member of The Hong Kong Institute of Company Secretaries and has extensive experience in legal affairs and corporate secretarial practice.

The Board would like to thank Ms. Chan for her valuable contribution to the Company during her term of services and welcome Mr. Mok on his new appointment.

By Order of the Board  
**Shimao China Holdings Limited**  
**Chung Shui Ming, Timpson**  
*Chief Executive Officer*

*Executive Directors:*  
Hui Wing Mau (*Chairman*)  
Chung Shui Ming, Timpson  
*(Chief Executive Officer)*  
Hui Mei Mei, Carol  
*(Deputy Chairman)*  
Hui Sai Tan, Jason  
Ip Wai Shing  
Tang Ping Fai  
Yao Li

*Independent Non-Executive Directors:*  
Yu Hon To, David  
Lee Chack Fan  
Liu Hing Hung  
Lu Hong Bing

Hong Kong, 10th September, 2004

“Please also refer to the published version of this announcement in The Standard.”