



**恒基中國集團有限公司\***  
**HENDERSON CHINA HOLDINGS LIMITED**

Incorporated in Bermuda with limited liability

**(Stock Code: 0246)**

## **RE-DESIGNATION OF DIRECTOR**

Mr. Yuen Pak Yiu, Philip has been re-designated as non-executive director of the Company with effect from 30th September, 2004. Upon re-designation, Mr. Yuen Pak Yiu, Philip will remain as a member of the Audit Committee.

The board of directors (the “Board”) of Henderson China Holdings Limited (the “Company”) announces that Mr. Yuen Pak Yiu, Philip has been re-designated as non-executive director of the Company with effect from 30th September, 2004. Upon re-designation, Mr. Yuen Pak Yiu, Philip will remain as a member of the Audit Committee.

Yuen Pak Yiu, Philip, aged 68, has been a director of the Company since 1993 and was re-designated as non-executive director on 30th September, 2004. He is a solicitor of The Supreme Court of England and Wales and of Hong Kong and a partner of the firm of Yung, Yu, Yuen & Co. He has over 35 years’ experience in legal practice both in Hong Kong and the PRC. Mr. Yuen is a director of Henderson Investment Limited as well as a director of APT Satellite Holdings Limited, Hopson Development Holdings Limited, Melbourne Enterprises Limited, Venturepharm Laboratories Limited, which are companies listed on The Stock Exchange of Hong Kong Limited; Guangzhou Shipyard International Company Limited (廣州廣船國際股份有限公司) and Beiya Industrial (Group) Co., Ltd. (北亞實業集團股份有限公司), which are companies listed in Shanghai; and Dragon Pharmaceuticals Incorporation, which is a company listed in USA. Save as disclosed above, Mr. Yuen has not held any other directorships in listed public companies in the last three years.

Mr. Yuen has no relationship with any directors, senior management, substantial or controlling shareholders of the Company and does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Yuen has not entered into any service contracts with the Company and is subject to retirement by rotation and re-election in accordance with the Bye-laws of the Company without any specified period for termination. The director’s fee payable to him shall be proposed and subject to shareholders’ approval at general meetings. His other remuneration (if any) shall from time to time be determined by the board of directors of the Company by reference to his duties and responsibilities.

Save as disclosed herein, there are no other matters relating to the above re-designation of director that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 4th October, 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, Kan Fook Yee and Philip Yuen Pak Yiu; and (3) independent non-executive directors: Liang Shangli, Gordon Kwong Che Keung and Alex Wu Shu Chih.*

*\* For identification purposes only*

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