



# Shanghai Land Holdings Limited

## 上海地產控股有限公司

*(Receivers Appointed)*

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 67)

### ANNOUNCEMENT

Ms. Gong Bei Ying ceased to be an executive director of the Company with effect from 4 February 2005. Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended since 9:30 a.m. on 2 June 2003 and will remain suspended until further announcement.

Shanghai Land Holdings Limited (Receivers Appointed) (the “Company”) announces that at the 2004 Adjourned Annual General Meeting of the Company held on 4 February 2005 (the “2004 Adjourned AGM”), the motion in relation to the re-election of Ms. Gong Bei Ying (“Ms. Gong”) as a director of the Company was voted down by the shareholders present at the 2004 Adjourned AGM. Accordingly, Ms. Gong ceased to be an executive director of the Company effective from the conclusion of the 2004 Adjourned AGM held on 4 February 2005.

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended since 9:30 a.m. on 2 June 2003 and will remain suspended until further announcement.

As at the date of this announcement, the board of directors of the Company comprises eight directors. The executive directors are Mr. Chau Ching Ngai, Mr. Jiang Dong Liang, Mr. Koo Hoi Yan, Donald and Mr. Mao Wei Ping. The non-executive directors are Ms. Fan Cho Man and Mr. Tan Lim Heng. The independent non-executive directors are Mr. Mok Chiu Kuen and Mr. Ho Yau Hoo, Ronald.

For and on behalf of  
**Shanghai Land Holdings Limited**  
*(Receivers Appointed)*  
**Stephen Liu Yiu Keung**  
**and Yeo Boon Ann**  
*Joint & Several Receivers*

Hong Kong, 7 February 2005

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