



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

Incorporated in Bermuda with limited liability

(Stock Code: 0246)

CHANGE OF COMPANY SECRETARY

The Board announces that with effect from 1st April, 2005, Mr. Law Cho Wa, Richard has been appointed as the company secretary of the Company.

The board of directors (the “Board”) of Henderson China Holdings Limited (the “Company”) announces that with effect from 1st April, 2005, Mr. Law Cho Wa, Richard has been appointed as the company secretary of the Company and Mr. Yip Ying Chee, John has resigned as the company secretary of the Company. Mr. Law is a fellow of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Institute of Chartered Secretaries and Administrators.

By Order of the Board
Lam Ko Yin, Colin
Director

Hong Kong, 1st April, 2005

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 Leung Yuk Kwong.

* *for identification purposes only*

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