

# ING BEIJING INVESTMENT COMPANY LIMITED

## ING 北京投資有限公司

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 1062)

### ANNOUNCEMENT

#### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of ING Beijing Investment Company Limited (the “**Company**”) would like to inform that at a meeting of the Board held on 17 September 2004, (i) each of Mr. To Chun Kei and Mr. Fung Tze Wa was appointed as an independent non-executive director of the Company with effect from 17 September 2004 in order to comply with the requirements in relation to independent non-executive directors under the amendments made to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to corporate governance issues, which came into effect on 31 March 2004 (subject to certain transitional arrangements); and (ii) Mr. Liu Xue Min was redesignated from an independent non-executive director to a non-executive director with effect from 17 September 2004.

By Order of the Board of Directors of  
**ING Beijing Investment Company Limited**  
**Lawrence H. Wood**  
*Executive Director*

Hong Kong, 5 October 2004

As at the date hereof, the members of the Board were as follows:

*Executive Director*

Mr. Liu Xiao Guang, Mr. Cheng Bin Ren, Mr. Lawrence H. Wood and Mr. Yu Sek Kee

*Non-executive Director*

Mr. Poon Kai Leung, Mr. Tong Ng Siu Yee and Mr. Liu Xue Min

*Independent non-executive Director*

Mr. To Chun Kei, Mr. Fung Tze Wa and Mr. Kwong Chun Wai Michael

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