

Job: ING

Name: 08202 Ann

Date: 28-08-01

No. 0108202

ING BEIJING INVESTMENT COMPANY LIMITED

NOTICE

This serves as formal notice that Mr. John Ashton Dare was appointed as an executive director and Mr. Poon Kai Leung was appointed as a non-executive director of the Company on August 28, 2001.

**ING Beijing Investment
Company Limited**

Hong Kong, August 29, 2001