

# **ING BEIJING INVESTMENT COMPANY LIMITED**

## **NOTICE**

This serves as formal notice that Mr. John Ashton Dare has retired as an executive director and Ms. Wu Suk Ching Annie and Mr. Li Kai Cheong Samson have retired as non-executive directors of the Company at the Annual General Meeting held on May 22, 2003.

**ING Beijing Investment  
Company Limited**

Hong Kong, May 23, 2003

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