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# ING BEIJING INVESTMENT COMPANY LIMITED

## ING北京投資有限公司

*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 1062)

### RESULTS OF ANNUAL GENERAL MEETING

Reference is made to the circular of the Company dated 30 April 2004 (the “**Circular**”). Terms defined in the Circular shall have the same meanings in this announcement, unless the context otherwise requires.

At the Annual General Meeting of ING Beijing Investment Company Limited (the “**Company**”) held at 3:00 p.m. on Friday, 28 May 2004, resolutions were proposed (i) to adopt the audited financial statements together with the reports of the Directors and auditors for the year ended 31 December 2003; (ii) to re-elect retiring Directors; (iii) to re-appoint auditors and to authorise the Directors to fix their remuneration; (iv) to grant the General Mandate to the Directors; (v) to grant the Repurchase Mandate to the Directors; (vi) to approve extension of the General Mandate by addition of the Shares repurchased; and (vii) to approve amendments to the Articles of Association (the “**Resolutions**” and each a “**Resolution**”).

At the Annual General Meeting, the Shareholders present were (i) an authorised representative appointed by HSBC Nominees (Hong Kong) Limited holding 5,140,000 Shares and HKSCC Nominees Limited holding 80,000,000 Shares respectively; (ii) an authorised representative appointed by HKSCC Nominees Limited holding 20,660,000 Shares; (iii) an authorised representative appointed by HKSCC Nominees Limited holding 255,962,000 Shares; and (iv) an individual Shareholder holding 800,000 Shares.

At the Annual General Meeting, ordinary resolutions were passed on a show of hands basis for Resolutions (i) to (vi) above. In relation to Resolution (vii) above, on a show of hands basis, the authorised representative appointed by HKSCC Nominees Limited holding 20,660,000 Shares and the individual Shareholder holding 800,000 Shares did not vote, the authorised representative appointed by HSBC Nominees (Hong Kong) Limited holding 5,140,000 Shares and HKSCC Nominees Limited holding 80,000,000 Shares respectively voted for and the authorised representative appointed by HKSCC Nominees Limited holding 255,962,000 Shares voted against. As such, no special resolution had been passed for Resolution (vii) above.

An extraordinary general meeting will be convened as soon as possible to amend the Articles of Association of the Company to ensure compliance with the amended provisions of Appendix 3 of the Listing Rules.

As at the date of this announcement, the members of the Board were Mr. Liu Xiao Guang, Mr. Cheng Bin Ren, Mr. Lawrence H. Wood, Mr. Yu Sek Kee, Mr. Poon Kai Leung, Mr. Tong Ng Siu Yee, Mr. Liu Xue Min and Mr. Kwong Chun Wai Michael.

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

Hong Kong, 28 May 2004

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