

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 EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of the Company dated 7 September 2004 (the “**Announcement**”) and the circular of the Company dated 8 September 2004 (the “**Circular**”) respectively. Terms defined in the Announcement and the Circular shall have the same meanings in this announcement, unless the context otherwise requires.

At the Extraordinary General Meeting of ING Beijing Investment Company Limited (the “Company”) held at 3:00 p.m. on Thursday, 30 September 2004, special resolution was proposed to amend the Articles of Association to align with (i) the Securities and Futures Ordinance, which came into effect on 1 April 2003; (ii) the Companies (Amendment) Ordinance, which came into effect on 13 February 2004; and (iii) certain amendments made to the Listing Rules relating to corporate governance issues, which came into effect on 31 March 2004 (subject to certain transitional arrangements) (the “**Special Resolution**”).

The board of directors of the Company are pleased to announce the results of the voting taken on a poll at the Extraordinary General Meeting.

- (1) The total number of shares entitling the holder to attend and vote for or against the Special Resolution at the Extraordinary General Meeting: 539,514,000.
- (2) The total number of shares entitling the holder to attend and vote only against the Special Resolution at the Extraordinary General Meeting: NIL.
- (3) The number of shares represented by votes for and against the Special Resolution at the Extraordinary General Meeting were as follows:

Resolution	Number of votes (%)	
	For	Against
To approve the amendments to the articles of association	85,140,000 (97.78%)	1,930,000 (2.22%)

As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.

- (4) Standard Registrars Limited, the Company’s Share Registrar in Hong Kong, acted as scrutineer for the vote-taking at the Extraordinary General Meeting.

As at the date hereof, the members of the board of directors 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 and Mr. Tong Ng Siu Yee

Independent non-executive Director

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, 30 September 2004

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