



HONG TONG HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Appointment of Independent Non-Executive Director

The board of directors of Hong Tong Holdings Limited (the “Company”) announces that Mr. Tsoi Wai Kwong was appointed as an independent non-executive director of the Company with effect from 22 September 2003.

By Order of the Board
Chan Tak Hing, Kenji
Company Secretary

Hong Kong, 22 September 2003

Please also refer to the published version of this announcement in the China Daily.