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HAYWOOD INVESTMENTS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 905)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The Board of Directors of Haywood Investments Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong has been moved to 6th Floor, Hong Kong Diamond Exchange Building, 8-10 Duddell Street, Central, Hong Kong with effect from 2 June 2004.

As at the date of this announcement, the Board is comprised of Mr Wong Fong Kim, Mr Tai Ah Lam, Michael, Mr Lok Kung Yao, Perry as executive directors; Mr Lam Shu Chung, Mr Chang Hang Vai as non-executive directors; Dr Wong Yun Kuen, Edward, Mr Hsieh Dominick and Mr Chang Kin Man as independent non-executive directors.

By Order of the Board
Haywood Investments Limited
Wong Fong Kim
Chairman

Hong Kong, 2 June 2004

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