



CONCEPTA INVESTMENTS LIMITED

正奇投資有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1140)

As at 31 March, 2005, the unaudited Net Asset Value per share of Concepta Investments Limited was approximately HK\$0.45.

As at the date of this announcement, the Board comprises of executive directors, Mr. Zhang Zhi Ping, Mr. Zhang Gaobo, non-executive director, Mr. Liu Hongru and independent non-executive directors Mr. Kwong Che Keung, Gordon, Prof. He Jia. and Mr. Wang Xiaojun.

By Order of the Board

Zhang Gaobo

Executive Director

14 April, 2005, Hong Kong

* *for identification purposes only*

Please also refer to the published version of this announcement in The Standard dated on 14-04-2005.