

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



*(Incorporated in Hong Kong with limited liability)*

## **APPOINTMENT OF NEW DIRECTOR**

The board of directors (the “Board”) of Shenzhen Investment Limited (the “Company”) is pleased to announce that Mr. Wu Wai Chung Michael has been appointed as independent non-executive director of the Company with effect from 9th October 2002.

By Order of the Board

**Song Zhiwang**

*Chairman*

Hong Kong, 9th October 2002

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