



香港交易所

The Stock Exchange of Hong Kong Ltd.

(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

PRIVATE AND CONFIDENTIAL

Our Ref.: LD20050615-00035

17 June 2005

To : All listed issuers
Attn : Authorised Representatives

Dear Sirs,

Disclosure of details of directors proposed to be appointed or re-elected

Following an ad hoc review of compliance with Rule 13.74 of the Main Board Listing Rules and Rule 17.46A of the GEM Listing Rules, we have noted that full details of the directors proposed to be appointed or re-elected were not included in a number of notices of general meeting or accompanying circulars issued by listed issuers.

We wish to draw your attention to the requirement of Rule 13.74 of the Main Board Listing Rules and Rule 17.46A of the GEM Listing Rules. The issuer is required to disclose the details of any directors proposed to be re-elected or proposed new director in the notice or accompanying circular to its shareholders of relevant general meeting, if such re-election or appointment is subject to shareholders' approval at that relevant general meeting (including, but not limited to, an annual general meeting). The required details of directors are set out under notes to Rule 13.51(2) of the Main Board Listing Rules and Rule 17.50(2) of the GEM Listing Rules.

Please do not hesitate to contact the Listing Division if you have any questions on the above.

Yours faithfully,
For and on behalf of
The Stock Exchange of Hong Kong Limited

Keniel Wong
Senior Vice President
Listing Division

KW/fj

香港交易及結算所有限公司

Hong Kong Exchanges and Clearing Limited

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