



HENDERSON INVESTMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0097)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF THE AUDIT COMMITTEE

Supplemental information on Mr. Kwong Che Keung, Gordon's and Dr. Wu Shu Chih, Alex's directorships held in listed public companies in the last three years.

Reference is made to the announcement of Henderson Investment Limited (the "Company") dated 20th August, 2004 (the "Announcement") relating to the appointment of Mr. Kwong Che Keung, Gordon ("Mr. Kwong") and Dr. Wu Shu Chih, Alex ("Dr. Wu") as independent non-executive directors and members of the Audit Committee of the Company with effect from 19th August, 2004 (the "Date of Appointment").

The Announcement contained the information that Mr. Kwong and Dr. Wu were also appointed independent non-executive directors and members of the Audit Committee of Henderson Land Development Company Limited and Henderson China Holdings Limited with effect from 19th August, 2004, the holding company and a fellow subsidiary of the Company respectively.

Mr. Kwong is a non-executive director of COSCO Pacific Limited and COSCO International Holdings Limited and also serves as an independent non-executive director of a number of Hong Kong listed public companies. The Company would like to provide supplemental information on the Hong Kong listed public companies that Mr. Kwong also serves as an independent non-executive director, which, at the date hereof and at the Date of Appointment, are as follows:

Tianjin Development Holdings Limited	China Chengtong Development Group Limited
Beijing Capital International Airport Company Limited	Global Digital Creations Holdings Limited
Vision Century Corporation Limited	Ping An Insurance (Group) Company of China, Ltd.
NWS Holdings Limited	Quam Limited
China Oilfield Services Limited	Tom Online Inc.
Concepta Investments Limited	New World Mobile Holdings Limited

In addition to Dr. Wu's directorships as disclosed in the Announcement, Dr. Wu also serves as a non-executive director of Alpha General (Holdings) Limited at the date hereof and at the Date of Appointment.

Except for the above and those contained in the Announcement, Mr. Kwong and Dr. Wu did not hold directorships in other listed public companies in the last three years before the Date of Appointment.

Other than the information disclosed, there are no other matters in relation to the appointment of Mr. Kwong and Dr. Wu that need to be brought to the attention of holders of securities of the Company.

By Order of the Board
John YIP Ying Chee
Secretary

Hong Kong, 31st August, 2004

As at the date of this announcement, the Board comprises: (1) executive directors: Lee Shau Kee (Chairman), Lee Ka Kit, Colin Lam Ko Yin, Lee Tat Man, Lee King Yue, Eddie Lau Yum Chuen, Li Ning, Lee Ka Shing, Patrick Kwok Ping Ho, Ho Wing Fun, Lau Chi Keung, Donald Cheung Ping Keung, Augustine Wong Ho Ming, Suen Kwok Lam and Sit Pak Wing; and (2) independent non-executive directors: Woo Po Shing, Philip Yuen Pak Yiu, Leung Hay Man, Gordon Kwong Che Keung, Alex Wu Shu Chih and Jackson Woo Ka Bui (as alternate to Woo Po Shing).