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*(incorporated in the Cayman Islands with limited liability)*

**AMENDMENTS TO THE EXISTING SHARE OPTION SCHEME,  
AND APPOINTMENT OF NEW AUDITORS**

The shareholders of the Company have approved the amendments to the existing Share Option Scheme of the Company and the appointment of new auditors at the Extraordinary General Meeting of the Company held on 6th December, 2002.

Reference is made to the circular of China Treasure (Greater China) Investments Limited (the “Company”) dated 13th November, 2002 (the “Circular”) regarding the amendments to the existing Share Option Scheme, the removal of the existing auditors and the appointment of new auditors. Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular.

The board of directors of the Company is pleased to announce that the resolutions for approving the amendments to the existing Share Option Scheme, the removal of the existing auditors and the appointment of Deloitte Touche Tohmatsu as auditors of the Company were duly passed by the shareholders of the Company at the Extraordinary General Meeting of the Company held on 6th December 2002.

By Order of the Board  
**Kwan Fung Ling**  
*Company Secretary*

Hong Kong, 6th December, 2002

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