



**INTERNATIONAL BANK OF ASIA LIMITED**

*(incorporated in Hong Kong under the Companies Ordinance)*

**ANNOUNCEMENT**

The Board of Directors of International Bank of Asia Limited (“the Bank”) announces that Messrs. Guo You and Zhou Liqun resigned as Non-Executive Directors of the Bank with effect from 8 March 2004.

By Order of the Board  
**Ivan Young**  
*Company Secretary*

Hong Kong, 19 March 2004