



082-03964

Our Ref.: HASE/TL/HI/05350

8th April, 2008

Securities & Exchange Commission,
Office of the Int'l Corp. Finance,
Room 3094, Stop 3-6,
450 Fifth Avenue,
Washington, D.C. 20549,
U.S.A.



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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Dear Sirs,

Re: Henderson Investment Limited (Stock Code : 97)
Announcement – Closure of Register of Members

We enclose for your information a copy of the Company's announcement on 7th April, 2008 in relation to the subject matter, which is published on the websites of the Hong Kong Exchanges and Clearing Limited and the Company, and is also advertised in newspapers in Hong Kong today.

Yours faithfully,

Timon Liu
Company Secretary

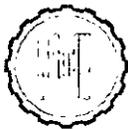
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HENDERSON INVESTMENT LIMITED

Incorporated in Hong Kong with limited liability
(Stock Code : 97)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "Board") of Henderson Investment Limited (the "Company") is pleased to announce that for the determination of entitlement to an interim dividend of HK\$0.02 per share for the six months period ended 31 December 2007, the Register of Members of the Company will be closed from Monday, 21 April 2008 to Wednesday, 23 April 2008, both days inclusive, during which period no requests for the transfer of shares will be accepted.

In order to qualify for the interim dividend, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's Registrars, Tricor Standard Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Friday, 18 April 2008. Warrants for the interim dividend will be sent to Shareholders on Thursday, 24 April 2008.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 7 April 2008

As at the date of this announcement, the Board comprises: (1) executive directors: Lee Chau Kee (Chairman), Lee Ka Kit, Colin Lam Ko Yin, Lee Ka Shing, Lee Tat Man, Suen Kwok Lam, Lee King Yue, Eddie Lau Yum Chuen, Li Ning, Patrick Kwok Ping Ho, Augustine Wong Ho Ming and Sit Pak Wing; (2) non-executive directors: Woo Po Shing, Philip Yuen Pak Yiu, Leung Hay Man and Jackson Woo Ka Bui (as alternate to Woo Po Shing); and (3) independent non-executive directors: Gordon Kwong Che Keung, Ko Ping Keung and Wu King Cheong.

END