

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Company will be held at Tianshan Room & Lushan Room, Island Shangri-La Hong Kong, Level 5, Pacific Place, Supreme Court Road, Hong Kong on Thursday, 6th June 2002 at 3:00 p.m. for the following purposes:

1. To receive and consider the audited accounts and the reports of the directors and auditors for the year ended 31st December 2001.
2. To declare a final dividend.
3. To elect directors and to authorise the board to fix directors' remuneration.
4. To re-appoint auditors and to authorise the board to fix their remuneration.

By order of the Board
LEUNG Chong Shun
Company Secretary

Hong Kong, 11th April 2002

Notes:

1. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint more than one proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
2. To be valid, a form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority, must be deposited with the Company's Share Registrar, Abacus Share Registrars Limited at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, not less than 48 hours before the time appointed for holding of the meeting or adjourned meeting thereof.
3. The register of members of the Company will be closed from Friday, 31st May 2002 to Thursday, 6th June 2002, both days inclusive, during which no transfer of shares will be effected. In order to qualify for the proposed final dividend, all share certificates with completed transfer forms either overleaf or separately must be lodged with the Company's Registrars, Abacus Share Registrars Limited, 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00 p.m. on Thursday, 30th May 2002.