

股東週年大會 通告

NOTICE OF ANNUAL GENERAL MEETING

茲通告本公司謹訂於二零零二年九月十二日(星期四)下午三時正假座香港銅鑼灣告士打道310號柏寧酒店二十七樓柏寧廳IV舉行股東週年大會,以便處理下列事項:—

- 一、 省覽截至二零零二年三月三十一日止年度之財務報告與董事局及核數師報告。
- 二、 重選董事及釐定董事酬金。
- 三、 續聘核數師及釐定其酬金。

承董事局命
秘書
李業華

香港,二零零二年七月二十三日

附註:

- 一、 凡有權出席此次大會並可於會上投票之本公司股東,均有權委派一名或多名代表出席及代其投票,受委代表毋須為本公司之股東。
- 二、 代表委任表格連同簽署人之授權書或其他授權文件(如有)或經公證人簽署證明之該等文件副本,須於大會或其任何續會指定舉行時間四十八小時前送達本公司總辦事處及主要營業地點,香港香港仔大道二百三十二號城都工業大廈五樓,方為有效。

NOTICE IS HEREBY GIVEN that an annual general meeting of the Company will be held at Park Lane IV, 27th Floor, The Park Lane, 310 Gloucester Road, Hong Kong on Thursday, the 12th day of September, 2002 at 3:00 p.m. for the following purposes:—

1. To receive and consider the financial statements for the year ended 31st March, 2002 and the reports of the directors and auditors.
2. To re-elect directors and to fix the remuneration of directors.
3. To re-appoint auditors and to fix their remuneration.

By Order of the Board
Peter LEE Yip Wah
Secretary

Hong Kong, 23rd July, 2002

Notes:

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. To be valid, a proxy form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Head Office and Principal Place of Business, 5th Floor, Shing Dao Industrial Building, 232 Aberdeen Main Road, Hong Kong not less than forty-eight hours before the time appointed for holding the meeting or any adjournment thereof.