

茲通告本公司謹訂於二零零三年九月十八日(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,以便考慮下列事項:—

- 一、 省覽截至二零零三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、 宣佈派發末期股息。
- 三、 重選董事及釐定董事酬金。
- 四、 續聘核數師及授權董事會釐定其酬金及與此同時,討論及如認為適當時,即通過或經修定後通過下列議案為本公司之普通決議案:—

**普通決議案**

「動議續聘摩斯倫會計師事務所(彼等由本公司董事會委任為核數師以填補於德勤•關黃陳方會計師行辭去核數師職位後之空缺)為本公司之核數師,任期直至下一屆股東週年大會結束時止,彼等之酬金由董事會釐定。」

承董事局命  
秘書  
李業華

香港,二零零三年七月十五日

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。
- 三、 本公司將於二零零三年九月十五日(星期一)至二零零三年九月十八日(星期四),包括首尾兩天在內,暫停辦理股份過戶登記手續。為確保收取建議之末期股息之權利,所有填妥之股份過戶表格連同有關之股票,最遲須於二零零三年九月十一日(星期四)下午四時前送達本公司之股份過戶登記處香港分處,秘書商業服務有限公司,地址為香港灣仔告士打道56號東亞銀行港灣中心地下。

**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 18th day of September, 2003 at 3:00 p.m. for the following purposes:—

1. To receive and consider the financial statements for the year ended 31st March, 2003 and the reports of the directors and auditors.
2. To declare a final dividend.
3. To re-elect directors and to fix the remuneration of directors.
4. To re-appoint auditors and authorise directors to fix their remuneration and in this connection, to consider and if thought fit, pass with or without amendments, the following resolution as an ordinary resolution of the Company:—

**ORDINARY RESOLUTION**

“**THAT** Moores Rowland, who were appointed as auditors by the directors of the Company to fill the casual vacancy occasioned by the resignation of Deloitte Touche Tohmatsu as auditors, be and are hereby re-appointed auditors of the Company to hold office until the next annual general meeting of the Company at a remuneration to be fixed by the board of directors of the Company.”

By Order of the Board  
**Peter LEE Yip Wah**  
Secretary

Hong Kong, 15th July, 2003

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.
3. The register of members of the Company will be closed from Monday, 15th September, 2003 to Thursday, 18th September, 2003, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with share registrars of the Company in Hong Kong, Secretaries Limited, G/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 4:00 p.m. on Thursday, 11th September, 2003.