

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholders of the Company will be held at 3:00 p.m. on Monday, the 12th day of February, 2001 at Botticelli, Great Eagle Hotel, 8 Peking Road, Tsimshatsui, Kowloon, for the following purposes:

1. To receive and consider the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st August, 2000.
2. To declare a final dividend.
3. To re-elect Directors and fix the Directors' fees.
4. To re-appoint Auditors and authorise the Directors to fix their remuneration.

By Order of the Board

Lai Suet Sheung

Secretary

Hong Kong

15th December, 2000

Notes:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, to vote instead of him. A proxy need not be a member of the Company.
2. In order to be valid, the instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the registered office of the Company at Block A, 7th Floor, Eastern Sea Industrial Building, 29-39 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
3. The Register of Members will be closed from Tuesday, 6th February, 2001 to Monday, 12th February, 2001, both days inclusive, during which period no transfer of shares will be registered.