

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Poly Investments Holdings Limited (the “Company”) will be held at Coral Room I, 3rd Floor, Furama Hotel Hong Kong, One Connaught Road Central, Hong Kong on Tuesday, 19th June, 2001 at 10:20 a.m. for the following purposes:

1. To receive and consider the audited financial statements and the reports of the directors and auditors for the period from 1st April, 2000 to 31st December, 2000.
2. To elect directors and to authorise the board of directors to fix their remuneration.
3. To appoint auditors and to authorise the board of directors to fix their remuneration.

By Order of the Board
HO Kwok Pang, George
Company Secretary

23rd April, 2001

Notes:

- (1) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- (2) In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the office of the Company’s share registrars, Secretaries Limited at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.