



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company will be held at Banquet Room 7, G/F, City Garden Hotel, 9 City Garden Road, North Point, Hong Kong on Wednesday, the 30th day of May, 2001 at 10:30 a.m. for the following purposes:–

1. To receive and consider the financial statements and the reports of the directors and auditors for the year ended 31st December, 2000.
2. To re-elect directors and to fix the remuneration of directors.
3. To re-appoint auditors and to authorize the Board to fix their remuneration.

By Order of the Board
Leung Chong Shun
Secretary

Hong Kong, 20th April, 2001

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 form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the principal place of business of the Company at Unit 1401, Cityplaza 4, Tai Koo Shing, Quarry Bay, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.