

# Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Silver Grant International Industries Limited (the “Company”) will be held at Grand I, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Wednesday, the 23rd day of May, 2001 at 10:00 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 year ended 31st December, 2000.
2. To declare a final dividend.
3. To re-elect the retiring Directors and to fix the Directors’ fees.
4. To appoint auditors and to authorise the Directors to fix their remuneration.

By Order of the Board  
**TUNG Tat Chiu, Michael**  
*Secretary*

Hong Kong, 26th April, 2001.

*Registered Office:*

Suite 4901, 49th Floor,  
Office Tower,  
Convention Plaza,  
1 Harbour Road,  
Wanchai,  
Hong Kong.

*Notes:*

1. A member of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and, on a poll, vote on behalf of him. A proxy need not be a member of the Company.
2. To be valid, a 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 that power or authority, must be deposited at the registered office of the Company, Suite 4901, 49th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting.

