

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held at Jade Ballroom 1, 3rd Floor, Hotel Furama, 1 Connaught Road, Central, Hong Kong on Friday, 6th July, 2001 at 9:30 a.m. for the following purposes:

- (1) To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st January, 2001.
- (2) To declare a final dividend.
- (3) To re-elect retiring Directors and to fix the Directors' remuneration.
- (4) To re-appoint Auditors for the ensuing year and authorise the Directors to fix their remuneration.
- (5) As special business to consider and, if thought fit, pass with or without amendments, the following resolution as Ordinary Resolution:

### ORDINARY RESOLUTION

“THAT a general mandate be and is hereby unconditionally given to the Directors to issue and dispose of additional shares not exceeding twenty per cent of the issued share capital of the Company until the next Annual General Meeting.”

By order of the Board

**Ho Kwok Kuen**

*Secretary*

Hong Kong, 21st May, 2001

*Notes:*

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company. All proxies must be lodged with the Company's registered office at 1601 Wing On Centre, 111 Connaught Road, Central, Hong Kong, not less than 48 hours before the time fixed for the meeting.
2. The Register of Members will be closed from Tuesday, 26th June, 2001 to Friday, 6th July, 2001, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Registrars, Sums Limited, 1601 Wing On Centre, 111 Connaught Road, Central, Hong Kong not later than 4:00 p.m. on Friday, 22nd June, 2001.
3. Concerning Ordinary Resolution in item 5 above, the Directors wish to state that they have no immediate plans to issue any new shares of the Company. Approval is being sought from Members as a general mandate in compliance with Section 57B of the Companies Ordinance and the Listing Rules of The Stock Exchange of Hong Kong Limited.