

# Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the 2001 Annual General Meeting of the Company will be held at basement Function Room I of Luk Kwok Hotel, 72 Gloucester Road, Wanchai, Hong Kong on 5 July 2001 at 9:00 a.m. for the following purposes:

1. To receive and consider the audited Financial Statements and the Reports of the Directors and of the Auditors for the year ended 30 November 2000;
2. To elect Directors and to authorise the Board to fix Directors' remuneration;
3. To appoint Messrs. Ernst & Young as Auditors and to authorise the Board to fix their remuneration.

By Order of the Board

**Yeung Kwok Kwong**

*Chairman*

Hong Kong, 31 May 2001

*Notes:*

1. The register of members of the Company will be closed from Tuesday, 3 July 2001 to Thursday, 5 July 2001 (both days inclusive) during which period no transfer of shares will be registered. In order to attend the Annual General Meeting, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tengis Limited, 4/F Hutchison House, 10 Harcourt Road, Central, Hong Kong for registration not later than 4:00 p.m. on Friday, 29 June 2001.
2. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy so appointed.
3. 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 such power or authority, must be lodged with the Company's share registrar in Hong Kong, Tengis Limited, 4/F Hutchison House, 10 Harcourt Road, Central, Hong Kong not less than 48 hours before the time appointed for holding the meeting.