

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of the Company will be held at 6/F, Oriental Press Centre, 7 Wang Tai Road, Kowloon Bay, Hong Kong on 7 August 2001 at 3:00 pm for the following purposes:-

- (1) To receive and consider the Financial Statements and the Reports of the Directors and Joint Auditors for the year ended 31 March 2001.
- (2) To declare a final dividend.
- (3) To re-elect directors of the Company and to fix their remuneration.
- (4) To re-appoint Joint Auditors of the Company and to fix their remuneration.

By Order of the Board
Lap-yip CHU
Company Secretary

Hong Kong, 18 June 2001

Notes:

1. Any Member entitled to attend and vote is entitled to appoint a proxy to attend instead of him and to vote on a poll; a proxy need not also be a Member.
2. In order 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 Company's registered office, Oriental Press Centre, 7 Wang Tai Road, Kowloon Bay, Hong Kong, at least 48 hours before the time appointed for holding the meeting or adjourned meeting.
3. The Register of Members of the Company will be closed from 31 July 2001 to 7 August 2001, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend and attending the Annual General Meeting, all transfers accompanied by the relevant share certificates and the appropriate transfer forms must be lodged with the Company's Registrars, Friendly Registrars Limited, 5/F, Wing On Centre, 111 Connaught Road Central, Hong Kong for registration not later than 4:00 pm on Monday, 30 July 2001.