

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2001 Annual General Meeting of the Members of the Company will be held at The Ballroom “B”, 2/F, Great Eagle Hotel, 8 Peking Road, Tsimshatsui, Kowloon, Hong Kong on 20th August 2001 (Monday) at 11:00 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 March 2001.
2. To declare a final dividend for the year ended 31st March 2001.
3. To re-elect Directors and to authorize the Board of Directors to fix their remuneration.
4. To re-appoint Deloitte Touche Tohmatsu as Auditors and to authorise the Board of Directors to fix their remuneration.

By Order of the Board
Hui Yick Kwan
Company Secretary

Hong Kong, 17th July 2001

Notes:

- (a) The register of Members of the Company will be closed from 15th August 2001 (Wednesday) to 20th August 2001 (Monday) (both days inclusive) during which period no share transfer will be registered. All transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Share Registrars in Hong Kong, Secretaries Limited, 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong for registration no later than 4:00 p.m. on 14th August 2001.
- (b) A Member entitled to attend and vote at the annual general 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.
- (c) 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 thereof, must be deposited at the Company’s Share Registrars in Hong Kong, Secretaries Limited, at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not less than 48 hours before the time appointed for holding the annual general meeting or adjourned meeting (as the case may be) and in default the proxy shall not be treated as valid.