

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Company will be held at Shanghai Room, 3rd Floor, South Pacific Hotel, 23 Morrison Hill Road, Wanchai, Hong Kong on Friday, 24 August 2001, 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 31 March 2001;
2. To re-elect retiring Directors and to fix the remuneration of the Directors; and
3. To re-appoint Charles Chan, Ip & Fung CPA Ltd., who has been appointed by the Directors on 1 March 2001 as auditors to fill the casual vacancy caused by the resignation of Messrs. Deloitte Touche Tohmatsu, as auditors of the Company for the ensuing year ending 31 March 2002 and authorize the Directors to fix their remuneration.

By Order of the Board

**LIU Chui Ying**

*Secretary*

Hong Kong, 24 day of July 2001

*Notes:*

1. Any member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. To be valid, a proxy form, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney must be lodged with the Company's Hong Kong Registrars, 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 meeting or any adjourned meeting (as the case may be).