

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Company will be held at Pearl Room, Furama Hotel, One Connaught Road Central, Hong Kong on Thursday, 30th August 2001 at 10:00 a.m. for the following purposes:

1. To receive and consider the Audited Accounts and Directors Report and the Auditors' Report for the year ended 31st March 2001.
2. To re-elect Directors and to authorize the Board of Directors to fix the Directors' fees.
3. To re-appoint Auditors and to authorize the Board of Directors to fix their remuneration.

By Order of the Board  
**Ngai Wai Fung**  
*Company Secretary*

Hong Kong, 27th July, 2001

*Notes:*

1. A 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. In order to be valid, the instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power of attorney or authority must be lodged at the Company's Hong Kong Branch Registrars, Secretaries Limited at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong in accordance with the instructions printed thereon as soon as possible but in any event not less than 48 hours before the time of the meeting. Delivery of an instrument appointing a proxy shall not preclude a member of the Company from attending and voting in person at the meeting or on the poll concerned and, in such event, the instrument appointing a proxy shall be deemed to be revoked.