

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Company will be held at Salon Room II, Ballroom Level, The Ritz-Carlton, 3 Connaught Road Central, Hong Kong on 27 September 2001 at 11:00 a.m. for the following purposes:

1. To receive and consider the audited accounts and the Reports of the Directors and Auditors for the year ended 31 March 2001.
2. To re-elect the retiring Directors and to authorize the Board of Directors to fix the remuneration of the Directors.
3. To re-appoint auditors, Special Notice is given pursuant to sections 116C and 132 of the Companies Ordinance of the intention to propose the following resolution as an Ordinary Resolution:

“That Grant Thornton, the retiring auditors, who were appointed by the Board of Directors of the Company on 28 March 2001 to fill the casual vacancy created by the resignation of Ernst & Young be reappointed auditors of the Company until the next annual general meeting and that the Board of Directors be authorized to fix the remuneration of the auditors.”

By order of the Board
Watt Ka Po, James
Company Secretary

Hong Kong, 27 August 2001

Notes:

1. Any member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company.
2. To be valid, the proxy form, 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 registered office at Room 605-6, 6/F, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong not less than forty-eight hours before the time appointed for holding the meeting.
3. The register of members will be closed from Thursday, 20 September 2001 to Wednesday, 26 September 2001, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for voting at the Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's registrar, Abacus Share Registrars Limited, 2401 Prince's Building, Central, Hong Kong (as from 10 September 2001, at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong) not later than 4:00 p.m. on Wednesday, 19 September 2001.