

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 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 Thursday, 27th September 2001 at 10:00a.m. for the following purposes:-

1. To receive and consider the audited financial statements and the Reports of the Directors and Auditors for the fifteen months ended 31st March 2001;
2. To re-elect the retiring Directors and to authorize the Board of Directors to fix the remuneration of the Directors; and
3. To re-appoint the retiring Auditors, and to authorize the Board of Directors to fix their remuneration.

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

Hong Kong, 27th August 2001

*Notes:*

1. A 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 any 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 principal place of business in Hong Kong at Room 601-4, 6th Floor, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong, not less than 48 hours before the time appointed for the meeting or any adjournment thereof.
3. The Register of Members will be closed from Thursday, 20th September 2001 to Wednesday, 26th September 2001, both days inclusive, during which period no transfer of shares will be effected for the purpose of determining the identity of members who are entitled to attend and vote at the meeting. All transfers accompanied by the relevant share certificates must be lodged with the Company's share registrars in Hong Kong, Abacus Share Registrars Limited at 2401, Prince's Building, Central, Hong Kong (as from 10th September 2001 at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong) not later than 4:00p.m. on Wednesday, 19th September 2001.