

# Notice of Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of Members of the Company will be held at Meeting Room 404-405, Hong Kong Convention & Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong on Thursday, 6 December 2001 at 12:00 noon for the following purposes:

- 1 To consider and adopt the audited Statement of Accounts and the Reports of Directors and Auditors for the year ended 30 June 2001.
- 2 To declare a final dividend.
- 3 To re-elect Directors and authorise the Directors to fix their remuneration.
- 4 To re-appoint Joint Auditors and authorise the Directors to fix their remuneration.

By Order of the Board

**Leung Chi-Kin, Stewart**

Company Secretary

Hong Kong, 10 October, 2001

Notes:

- 1 Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote on behalf of the member. A proxy need not be a member of the Company.
- 2 To be valid, a 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 lodged with the registered office of the Company at 30th Floor, New World Tower, 18 Queen's Road Central, Hong Kong not less than 48 hours before the time appointed for holding the meeting or the adjourned meeting (as the case may be).
- 3 The register of members of the Company will be closed from 29 November 2001, Thursday to 6 December 2001, Thursday, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, all share transfers, accompanied by the relevant share certificates, must be lodged with the Company's Share Registrars, Central Registration Hong Kong Limited at 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:00 p.m. on 28 November 2001, Wednesday.