

股東週年大會通告

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholders of the Company will be held at 3:00 p.m. on Friday, the 25th day of January, 2002 at Michelangelo, Great Eagle Hotel, 8 Peking Road, Tsimshatsui, Kowloon, Hong Kong 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 31st August, 2001.
2. To declare a final dividend.
3. To re-elect Directors and fix the Directors' fees.
4. To re-appoint Auditors and authorise the Directors to fix their remuneration.

By Order of the Board

LAI Suet Sheung
Secretary

Hong Kong
14th December, 2001

Notes:

1. A 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, to vote instead of him. A proxy need not be a member of the Company.
2. In order to be valid, the form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the registered office of the Company at Block A, 7th Floor, Eastern Sea Industrial Building, 29-39 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
3. The Register of Members will be closed from Monday, 21st January, 2002 to Friday, 25th January, 2002, both days inclusive, during which period no transfer of shares will be registered.

茲通告本公司定於二零零二年一月二十五日(星期五)下午三時正假座香港九龍尖沙咀北京道8號鷹君酒店Michelangelo廳召開股東週年大會，以便討論下列事項：

- 一、省覽及考慮截至二零零一年八月三十一日止年度之已審核財務報表與董事會及核數師報告。
- 二、宣佈派發末期股息。
- 三、重選董事及釐定董事袍金。
- 四、續聘核數師及授權董事會釐定其酬金。

承董事會命

秘書
黎雪嫦

香港
二零零一年十二月十四日

附註：

- 一、凡有權出席上述大會及投票之本公司股東，均可委派一位或多位代表出席，並於投票表決時代其投票，受委代表不必為本公司股東。
- 二、代表委任表格連同授權簽署該表格之授權書或其他授權文件(如有)或由公證人簽署證明之該等授權書或授權文件副本，最遲需於大會或其任何續會指定舉行時間四十八小時前送達香港新界葵涌葵昌路29-39號東海工業大廈A座七樓本公司註冊辦事處，方為有效。
- 三、本公司將於二零零二年一月二十一日(星期一)至二零零二年一月二十五日(星期五)，首尾兩天包括在內，暫停辦理股份過戶登記手續。