

# Notice of Annual General Meeting

## 股東週年大會通告

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Company will be held at Chater Room II, Function Room Level, The Ritz-Carlton Hong Kong, 3 Connaught Road Central, Hong Kong on Friday, 24th May, 2002 at 10:00 a.m. for the following purposes:

1. To receive and consider the Audited Financial Statements, Directors' Report and Auditors' Report for the year ended 31st December, 2001.
2. To declare a final dividend for the year ended 31st December, 2001.
3. To re-elect Directors and to fix their remuneration.
4. To appoint Auditors and to authorise the Directors to fix their remuneration.

By Order of the Board  
**Lee Yim, Jacqueline**  
Company Secretary

Hong Kong, 27th March, 2002

### Notes:

1. Any member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. 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 a notarially certified copy of that power or authority, must be lodged at the registered office of the Company not less than 24 hours before the time appointed for holding the meeting or any adjournment thereof.

**茲通告**本公司謹訂於二零零二年五月二十四日(星期五)上午十時正,假座香港干諾道中三號麗嘉酒店宴會樓層宴會廳舉行股東週年大會,以處理下列事項:

- 一、省覽截至二零零一年十二月三十一日止年度之經審核財務報告書、董事會報告書及核數師報告書。
- 二、宣佈派發截至二零零一年十二月三十一日止年度之末期股息。
- 三、選舉董事及釐定董事袍金。
- 四、委聘核數師及授權董事會釐定其酬金。

承董事會命  
**李艷**  
公司秘書

香港,二零零二年三月二十七日

### 附註:

- 一、凡有資格出席上述大會並於會上投票之股東均有權委派代表出席該大會及於會上投票。代表人毋須為本公司股東。
- 二、委任代表之文據及簽署人之授權書或其他授權文件(如有者)或經由公證人簽署證明之授權書或授權文件副本,最遲須於大會或其任何續會指定召開時間二十四小時前交回本公司註冊辦事處,方為有效。

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3. The Register of Members of the Company will be closed from Friday, 17th May, 2002 to Friday, 24th May, 2002 (both days inclusive) during which period no transfer of shares can be registered. In order to appear on the Register of Members on Friday, 24th May, 2002, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's Share Registrars, Secretaries Limited, at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, not later than 4:00 p.m. on Thursday, 16th May, 2002.
  4. In the case of joint holders of share(s), if more than one of such joint holders are present at the meeting personally or by proxy, then one of the said persons so present whose name stands first on the Register of Members of the Company in respect of the joint holding shall alone be entitled to vote in respect thereof.
- 三、 本公司將由二零零二年五月十七日(星期五)至二零零二年五月二十四日(星期五),首尾兩天包括在內,暫停辦理股份過戶登記手續。為可於二零零二年五月二十四日(星期五)成為註冊股東,股東須於二零零二年五月十六日(星期四)下午四時前,將股票連同股份過戶文件一併送交香港干諾道中一一一號永安中心五樓本公司股票登記及過戶處Secretaries Limited辦妥過戶手續。
- 四、 聯名持有人方面,如有一位以上聯名持有人親自出席或委派代表出席大會,則祇有於本公司股東名冊內名列首位之聯名持有人有權投票。