

## Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the annual general meeting of the shareholders of the Company will be held at Concord Room II-III, 8th Floor, Renaissance Harbour View Hotel, 1 Harbour Road, Wanchai, Hong Kong on Wednesday, the 5th day of June, 2002 at 12:00 noon for the following purposes:

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1. To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31st December, 2001.
2. To declare a final dividend.
3. To elect directors and to fix the directors' fees.
4. To appoint auditors for the ensuing year and to authorise the directors to fix their remuneration.

By Order of the Board

**PETER LEE YIP WAH**

*Secretary*

Hong Kong, 18th April, 2002.

*Notes:*

1. A member entitled to attend and vote at the above meeting is entitled to appoint one or more than one proxy to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
2. To be valid, a 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 such power or authority must be deposited at the Company's registered office, Shell Industrial Building, 12 Lee Chung Street, Chai Wan Industrial District, Hong Kong not less than 48 hours before the time fixed for holding the meeting.
3. The register of members of the Company will be closed from Monday, 3rd June, 2002 to Wednesday, 5th June, 2002, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the share registrars of the Company, Standard Registrars Limited, at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00 p.m. on Friday, 31st May, 2002.