

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the annual general meeting of the Company will be held at 7th Floor, Lippo Leighton Tower, 103 Leighton Road, Causeway Bay, Hong Kong on Thursday, 27th June, 2002 at 12:00 noon for the following purposes:

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

By Order of the Board
Carmelo LEE Ka Sze
Secretary

Hong Kong, 22nd April, 2002

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 vote in his stead. A proxy need not be a member of the Company.
2. To be valid, a proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at Head Office and Principal Place of Business of the Company in Hong Kong, 7th Floor, Lippo Leighton Tower, 103 Leighton Road, Causeway Bay, Hong Kong not less than 48 hours before the appointed time for holding the meeting.
3. The register of members of the Company will be closed from Monday, 24th June, 2002 to Thursday, 27th June, 2002, both days inclusive, during which period no transfer of shares will be effected. To rank for the proposed final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Share Registrars, Standard Registrars Limited at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong for registration not later than 4:00 p.m. on Friday, 21st June, 2002.