

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company will be held at 27th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong on Monday 27th May, 2002 at 3:00 p.m. 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 re-elect directors and to fix the remuneration of directors.
3. To re-appoint auditors and authorise the directors to fix their remuneration.

By Order of the Board

CHEUNG Wing Yui, Edward

Secretary

Hong Kong, 24th 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 on a poll, 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 the registered office of the Company at 27th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong not less than forty-eight hours before the appointed time for holding the meeting or any adjournment thereof.