

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at Rooms 3307-3309, 33/F, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Friday, 14 June 2002 at 3:00 p.m. for the following purposes:

1. To receive and consider the audited accounts and the reports of the Directors and the Auditors for the year ended 31 December 2001;
2. To re-elect Directors and to authorise the Board of Directors to fix the remuneration of Directors; and
3. To re-appoint Auditors and to authorise the Board of Directors to fix their remuneration.

By Order of the Board
Leung Sau Fong
Company Secretary

Hong Kong, 23 April 2002

Principal place of business in Hong Kong:

Rooms 3307-3309
33rd Floor
Office Tower
Convention Plaza
1 Harbour Road
Wanchai
Hong Kong

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 instead of him. A proxy need not be a member of the Company.
2. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register or members in respect of such share shall alone be entitled to vote in respect thereof.
3. The form of proxy and the power of attorney of other authority, if any, under which it is signed or a notarially certified copy of such power of authority must be lodged at the Company's Hong Kong branch share registrar, Standard Registrars Limited at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting and in default the form of proxy shall not be treated as valid. Completion and return of the form of proxy shall not preclude members from attending and voting in person at the meeting or at any adjourned meeting should they so wish.
4. The Register of Members of the Company will be closed from Monday, 10 June 2002 to Friday, 14 June 2002 (both dates inclusive) during which period no transfer of shares will be registered.