

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 Concord Room 2-3, 8th Floor, Renaissance Harbour View Hotel, 1 Harbour Road, Wanchai, Hong Kong on Thursday, 30 May 2002 at 3:00 p.m. for the following purposes:-

1. To receive and consider the audited financial statements and reports of the directors and auditors for the year ended 31 December 2001.
2. To re-elect directors and to fix the directors' remuneration.
3. To re-appoint auditors and to fix their remuneration.

By Order of the Board
Poon Yuen Ling
Company Secretary

Hong Kong, 24 April 2002

Notes:-

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a 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 proxy form, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof must be lodged with the registered office of the Company at Room 2703, 27th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
3. The register of members will be closed from Monday, 27 May 2002 to Thursday, 30 May 2002, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the attendance of the annual general meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrars, Tengis Limited at 4th Floor, Hutchison House, 10 Harcourt Road, Hong Kong by not later than 4:00 p.m. on Friday, 24 May 2002.

茲通告本公司謹訂於二零零二年五月三十日(星期四)下午三時正假座香港灣仔港灣道一號萬麗海景酒店八樓海景廳2-3號房舉行股東週年大會,以便處理下列事項:-

- 一、 省覽及考慮截至二零零一年十二月三十一日止年度經審核之財務報表與董事會報告及核數師報告。
- 二、 重選董事及釐定董事酬金。
- 三、 續聘核數師及釐定其酬金。

承董事會命
潘婉玲
公司秘書

香港,二零零二年四月二十四日

附註:-

- 一、 凡有權出席大會及於會上投票之股東均有權委任一名代表代其出席,並於投票表決時代其投票。受委任代表毋須為本公司股東。
- 二、 代表委任表格連同簽署人之授權書或其他授權文件(如有)或經公證人簽署證明之副本,須於大會或其任何續會指定舉行時間四十八小時前送達本公司之註冊辦事處,地址為香港夏慤道十六號遠東金融中心二十七樓二七零三室,方為有效。
- 三、 本公司將於二零零二年五月二十七日(星期一)起至二零零二年五月三十日(星期四)止(首尾兩天包括在內)暫停辦理股份過戶登記手續。為符合出席股東週年大會之資格,所有過戶文件連同有關股票,最遲須於二零零二年五月二十四日(星期五)下午四時前送達本公司之股份過戶登記處登捷時有限公司,地址為香港夏慤道十號和記大廈四樓。