

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at Pacific Place Conference Centre, Mont Blanc Room, Level 5, One Pacific Place, 88 Queensway, Hong Kong on Friday, 28 June 2002 at 3:00 p.m. for the following purposes:

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

By Order of the Board

LI So Mui

Secretary

Hong Kong, 12 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 on his/her behalf. 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 thereof, must be lodged with the head office and principal place of business of the Company at Room 2602, 26th Floor, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

茲通告本公司謹定於二零零二年六月二十八日(星期五)下午三時正假座香港金鐘道88號太古廣場第一座五樓太古廣場會議中心Mont Blanc廳召開股東週年大會,以討論下列事項:

- 一、 省覽截至二零零一年十二月三十一日止年度之經審核財務報告、董事會報告及核數師報告。
- 二、 重選董事及授權董事釐定彼等之酬金。
- 三、 續聘核數師及授權董事會釐定其酬金。

承董事會命

秘書

李素梅

香港,二零零二年四月十二日

附註:

- 一、 凡有權出席上述大會並於會上投票之股東,均有權委派一位或多位代表出席並代其投票。受委代表毋須為本公司之股東。
- 二、 代表委任表格連同授權簽署該表格之授權書或其他授權文件(如有)或經由公證人簽署證明之授權書或授權文件之副本,最遲須於大會或其任何續會指定舉行時間四十八小時前送達香港中環夏慤道12號美國銀行中心26樓2602室本公司總辦事處及主要營業地點,方為有效。