

NOTICE IS HEREBY GIVEN that the annual general meeting of Sinolink Worldwide Holdings Limited (the “Company”) will be held at Chatham Room, Level 7, Conrad Hotel, Pacific Place 88 Queensway, Hong Kong on Friday, 24 May 2002 at 10:30 a.m. for the following purposes :—

1. To receive and consider the audited financial statements and the reports of the directors of the Company (“Directors”) and reports of auditors for the year ended 31 December 2001;
2. To re-elect the retiring Directors and to authorize the board of directors to fix their remuneration;
3. To re-appoint auditors and authorise the board of Directors to fix their remuneration;
4. To transact any other business if necessary.

By Order of the Board
TANG Yui Man, Francis
Company Secretary

Hong Kong, 22 April 2002

Principal place of business:—
25th Floor, Vicwood Plaza,
199 Des Voeux Road Central,
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 vote instead of him. A proxy need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
3. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company’s share registrar in Hong Kong, Central Registration Hong Kong Limited, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote.
4. Completion and delivery of the form of proxy will not preclude a shareholder from attending and voting at the meeting if the member so desires.
5. In the case of joint holders of share, if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder, and for this purpose seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.