

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the shareholders of the Company will be held at Chater Room II, Lower Ground Level 1, The Ritz-Carlton Hotel, 3 Connaught Road Central, Hong Kong on Thursday, the 27th of June, 2002 at 9:00 a.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 31st December 2001.
2. To elect directors and to fix the fees of the directors.
3. To re-appoint auditors and to authorise the directors to fix their remuneration.

By Order of the Board

**Peter Lee Yip Wah**

Secretary

Hong Kong, 26th April 2002

Notes:

- (1) A 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) To be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority must be lodged at the Company's registered office at 37A Bank of China Tower, 1 Garden Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting.