

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shun Ho Resources Holdings Limited (“the Company”) will be held at 1st Floor, Ramada Hotel Kowloon, 73-75 Chatham Road, Tsimshatsui, Kowloon on Friday, the 31st day of May, 2002 at 9:15 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. (a) To re-elect retiring Directors; and
(b) To authorise the Board to fix the remuneration of the Directors.
 3. To re-appoint Auditors and authorise the Board to fix their remuneration.
3. The Register of Members of the Company will be closed from Monday, 27th May, 2002 to Friday, 31st May, 2002, both dates inclusive, during which period no share transfers will be effected. In order to determine the identity of members who are entitled to attend and vote at the Meeting, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s Share Registrars, Tengis Limited, 4th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong not later than 4:00 p.m. on Friday, 24th May, 2002.

By Order of the Board

Peter LEE Yip Wah
Secretary

Hong Kong, 16th 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, on a poll, vote instead of him and a proxy so appointed shall also have the same rights as the member to speak at the meeting. A proxy need not be a member of the Company.
2. To be valid, a form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited at the registered office of the Company at 3rd Floor, Shun Ho Tower, 24-30 Ice House Street, Central, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting.