

Notice Of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at Shanghai Room, 3rd Floor, South Pacific Hotel, 23 Morrison Hill Road, Wanchai, Hong Kong on Thursday, 29 August 2002, at 11:00 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 31 March 2002;
2. To re-elect the retiring Directors and authorize the Directors to fix the remuneration of the Directors; and
3. To re-appoint auditors and authorize the Directors to fix their remunerations.

By Order of the Board

LIU Chui Ying

Secretary

Hong Kong, 24 July 2002

Notes :

1. Any member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. To be valid, a proxy form, and the power of attorney or other authority, (if any), under which it is signed or a notarially certified copy of such power of attorney must be lodged with the Company's Hong Kong Registrars, Secretaries Limited at 5th Floor, Wing On Centre, 111 Connaught Road, Central, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting (as the case may be).