

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2002 Annual General Meeting of the Members of the Company will be held at The Ballroom “B”, 2/F, Great Eagle Hotel, 8 Peking Road, Tsimshatsui, Kowloon, Hong Kong on 31 August 2002 (Saturday) at 11:00 a.m. for the following purposes:

1. To receive and consider the audited financial statements and reports of the Directors and Auditors for the year ended 31 March 2002.
2. To re-elect directors and to authorise the Board of Directors to fix their remuneration.
3. To re-appoint Deloitte Touche Tohmatsu as Auditors and to authorise the Board of Directors to fix their remuneration.

By Order of the Board
Hui Yick Kwan, Tony
Company Secretary

Hong Kong, 22 July 2002

Notes:

- (a) The register of Members of the Company will be closed from 21 August 2002 (Wednesday) to 24 August 2002 (Saturday) (both days inclusive) during which period no share transfer will be registered. All transfer documents accomplished by the relevant share certificates must be lodged with the Company’s Share Registrar in Hong Kong, Secretaries Limited, at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong for registration no later than 4:00 p.m. on 20 August 2002.
- (b) A Member entitled to attend and vote at the annual general meeting is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a Member of the Company.
- (c) 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 thereof, must be deposited at the Company’s Share Registrar in Hong Kong, 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 annual general meeting or adjournment meeting (as the case may be) and in default the proxy shall not be treated as valid.