



Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at Suite 2813, 28th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on 26th August, 2002 at 11:00 a.m. for the purposes of transacting the following business:—

1. To receive and consider the Reports of Directors and Auditors and the audited financial statements for the year ended 31st March, 2002.
2. To re-elect Directors and to authorise the Board of the Directors to fix their remuneration for the ensuing year.
3. To re-appoint the Auditors and to authorise the Board of Directors to fix their remuneration.

By order of the Board

Lin Fung Yi

Company Secretary

Hong Kong, 19th July, 2002

Principal office in Hong Kong:

Suite 2813, 28th Floor

Office Tower, Convention Plaza

No. 1 Harbour Road

Hong Kong

Notes:

- (1) A member of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and in the event of a poll, vote for him. A proxy need not be a member of the Company.
- (2) To be valid, a form of proxy, together with power of attorney or other authority (if any), must be deposited at the Company's principal office in Hong Kong at Suite 2813, 28th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or at any adjourned meeting thereof.
- (3) The register of members will be closed from 19th August, 2002 to 23rd August, 2002, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for attending and voting at the annual general meeting to be held on 26th August, 2002, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's branch registrar in Hong Kong, Secretaries Limited at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00 p.m. on 16th August, 2002.